

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, NOVEMBER 15, 2016 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
Ronnie Thompson
Leland Mitchell
Tommy Cundiff
Tim Tatum

OTHERS PRESENT: Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

Cline Brubaker, Chairman Brubaker called the meeting to order.

Invocation was given by Supervisor Charles Wagner.

Pledge of Allegiance was led by Supervisor Tim Tatum.

RONNIE THOMPSON, BOONE DISTRICT SUPERVISOR/THANK YOU'S

Mr. Ronnie Thompson, thanked the Board and the public for their many Get Well Wishes during his recent back surgery. He also thanked the Board for the fruit basket sent by the Board and staff.

RESOLUTION OF APPRECIATION/B. J. "JIMMY" JEFFERSON/COUNTY ATTORNEY

Charles Wagner, Vice-Chairman, presented the following resolution to B. J. Jefferson honoring his retirement.

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Christopher Whitlow, Deputy County Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

WHEREAS, B. J. Jefferson was named County Attorney in March 1989, and served knowledgably and capably in that capacity for twenty-seven years, until his retirement on December 1, 2016; and,

WHEREAS, Mr. Jefferson previously served as a member of the Franklin County Board of Supervisors, serving as Chairman in 1981, 1982 & 1983; and

WHEREAS, Mr. Jefferson has played an integral role in the growth and development of Franklin County as it undertook numerous significant projects, and

WHEREAS, Mr. Jefferson was instrumental in negotiating many of the multi- jurisdictional projects and regional agreements now in place, and

WHEREAS, Mr. Jefferson has skillfully guided the Board of Supervisors of Franklin County through many complex and charged issues such as annexation, eminent domain, and amendments to the Conflict of Interest and the Freedom of Information Acts and, in the process, has become recognized for his expertise in interpreting and using Robert's Rules of Order for parliamentary procedure; and

WHEREAS, Mr. Jefferson has worked effectively and collegially with a wide spectrum of Boards of Supervisors, comprised of individuals with often diverse philosophies, and is also well known and highly respected by the leaders and employees of local jurisdictions, as well as numerous state and federal legislators; and

WHEREAS, Mr. Jefferson has worked closely with County Administrators, County Department Directors and staff, whereby such County leaders have valued his steady leadership, wise counsel, open door policy, and, most importantly, his caring and committed posture for Franklin County, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Franklin County, Virginia, expresses its deepest appreciation and the appreciation of the employees of Franklin County to B. J. Jefferson for his selfless, loyal, and dedicated commitment to public service as Franklin County Attorney for twenty-seven years.

E. Cline Brubaker, Chairman

PUBLIC COMMENT:

❖ Melvin Adams - Title IX/No show

DARLENE HINES - FERC'S COMMENTS FROM MEETING

1. Greetings and Introduction
2. FERC Rocky Mount High School "Public Meeting" Citizen Input Summary (November 2, 2016)
 - a. Listing of most speakers
 - b. Summary of Key Points raised
 - c. One hard copy set of filed Statements. Electronic Files provided upon request.
 - d. A set of these documents will be delivered to FERC and other elected officials.
 - e. Appreciation to Franklin High School Maintenance Staff and the Sheriff's Department. All involved handled emotionally charged environment professionally and objectively
3. **UPDATE FROM LAST MEETING** Status of Challenge to Balance of Supervisors to Hold Same Town Meetings as Ronnie Thompson did for all their Constituents
4. **UPDATE FROM LAST MEETING** Status of Request Formal Opinion on Eminent Domain rights for Pipeline Path Landowners as applies to the execution of Easement Agreements with MVP/EQT – specifically clarification that Easements DO NOT HAVE TO BE SIGNED PRIOR TO PIPELINE BEING APPROVED BY FERC.
5. Legal interpretation held by many is that MVP/EQT will still have to negotiate financial compensation and other clauses of the Easement Agreement with the landowner under Eminent Domain as they are trying to bully people into signing now.
6. **UPDATE FROM LAST MEETING.** THANK YOU for agreeing to not enter an Easement Agreement with the MVP at this time.
7. Would further request that you further clarify that this agreement will extend to such time as FERC issues a formal permit for the construction
8. **UPDATE FROM LAST MEETING** Status of Request a briefing from County Administrator, Brent Robertson, as to the nature of his continued conversations and negotiations with MVP, EQT and Dominion Power. Please cover how he has either continued with arrangements as defined during the previous County Administrator's closed meetings – or, has modified in what ways.

TOM MCDEAVITT - PROPERTY RIGHTS

Mr. McDeavitt, stated each Board member took an oath to Observe and Protect the Constitution.

1. Constitution Projects People/Civil Government and Only Purpose
2. Allodia Deed/Mr. McDeavitt said he was now demanding this deed as asked for last month.
3. Collect the Form/To Protect Citizen's Property Rights

REBA DILLON - PLAYGROUND SHADE STRUCTURES

NO SHOW

DIAMOND AVENUE EXIT

Phyllis Dunning asked for the Board to act on the request from the citizens requested for an additional egress/ingress on Diamond Avenue Extension. Mrs. Dunning stated that time is growing near and she asked the Board to drive out and look at the site.

Charles Wagner, stated this project could be a revenue sharing project and this could be a potential fix for this request.

Ronnie Thompson, stated he would like for this topic to be placed on one of the Board's future agendas for further updates.

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – OCTOBER 18, 2016

BOS CELL STIPEND POLICY AMENDMENT

- A.) **January 15, 2007** - A cell phone reimbursement, as a percentage of the total bill based on actual usage for the County Board of Supervisors, was adopted at the January 15, 2007 Board of Supervisor's meeting. (Resolution #15-01-2007 attached).
- B.) **December 15, 2009** - To formalize practice and policy, a "Board of Supervisors Reimbursement Policy" was presented for adoption at the December 15, 2009 Board meeting. The BOS Reimbursement Policy was tabled until the January 19, 2010 BOS meeting (Resolution #08-12-2009). In addition, there was a motion and a corresponding resolution (Resolution #09-12-2009) to deny the request for cell phone and internet reimbursement by Board members.
- C.) **January 19, 2010** - Per Board request, The Board of Supervisor's Reimbursement Policy was sent out for comment, revised by staff, and presented for adoption at the January 19, 2010 BOS meeting.
 - a. The BOS Mileage Reimbursement Policy was approved for specified travel. No other expenses were approved that involved conducting business as a member of the Board, including cell phone reimbursement. Board members again discussed cell phone reimbursement.
 - b. Discussion ensued regarding pro-rata use for reimbursement of cell phone bills that resulted in Resolution #15-01-2010 being approved regarding travel and 30 day reimbursement for mileage payment and **to Include Item D authorizing the pro-rata of actual cost incurred for cell phones for County use.**

February 19, 2013 - A County Staff Cell Phone Stipend policy was approved by the Board of Supervisors. The County Cell Phone Stipend policy is a cost effective employee benefit that was developed to eliminate the County purchase of cell phones for eligible employees, the responsibility and manpower to review and approve employee cell phone corresponding contracts and/or complicated pro-rating of an employee's varied cell phone bills. It is tax free benefit to the eligible employee and allows a fixed cost for County budget planning purposes

The County Board of Supervisors are considered eligible employees to participate in a number of County provided benefits. The Board approved the County changing the County's Pro-rata Cell Phone reimbursement policy to a Cell Phone Stipend reimbursement policy in February 2013. Since this policy is for eligible employees and is cost effective, the Board of Supervisors should also be participating in the approved County Cell Phone Stipend policy.

RECOMMENDATION:

Staff respectfully recommends that Item D (Cell Phone Bill pro-rata) of Resolution #15-01-2010 be rescinded; and to adopt the County's Cell Phone Stipend Policy for the Board of Supervisors with the Chairman of the Board to sign off on the Cell Phone Stipend request for the Board members.

PUBLIC SAFETY VEHICLE (MIDSIZE SUV) PURCHASE

Franklin County is unique in that it assigns a response vehicle to the Operational Medical Director (OMD) for use for daily operations and to respond to emergency calls. The vehicle is also used by the OMD to travel to meetings, conduct provider training, and to respond to crime scenes as the OMD also serves as the county coroner. The vehicle assigned to the OMD was purchased used in 2009 and has exceeded the replacement criteria of 125,000 miles of service. If approved

for replacement the current vehicle will be sent to surplus as it is beginning to experience reliability issues and has been involved in two deer crashes as well as sustained one head on collision.

The current vehicle assigned to the OMD is a 2008 Jeep Commander SUV with 126,542 miles. The vehicle averages approximately 15,500 miles driven annually. The vehicle is used by the OMD for daily operations and to respond to emergency calls throughout Franklin County. His ability to respond to emergencies have been directly attributed to several lives being saved and has proven vital to citizens in numerous cases. The OMD provides operational oversight, at no cost, of all medical care provided by all county EMS agencies, conducts training courses for County EMS providers, and currently serves as the Regional OMD for all counties and localities in the Western Virginia EMS Region that encompasses an area from the North Carolina to West Virginia borders. The services provided by the OMD are unique to Franklin County as he frequently responds directly to the scene of medical emergencies, in all varieties of weather conditions, and sometimes arrives on scene to begin patient care prior to an ambulance. The vehicle is equipped with medical equipment and gear used for emergency responses. A mid-sized SUV has been suitable for use in this capacity and is available for purchase on state contract. The vehicle requested for purchase is a 2017 Ford Explorer, 4-wheel drive, mid-Sized SUV, that is available for purchase on state contract from Haley Ford South in Richmond Virginia for \$28,002.60. If approved for replacement, the 2008 Jeep Commander will be sent to surplus for disposition. There are budgeted funds available in the 16 – 17 CIP budget to cover the purchase cost in line item 30230170-57005.

RECOMMENDATION:

Staff respectfully recommends that the Board of Supervisors approve the purchase of the midsize SUV from state contract as proposed in this summary.

PUBLIC SAFETY VEHICLE (FULL SIZE SUV) PURCHASE & SURPLUS 2000 FORD EXPEDITION

Public Safety staff has historically been assigned Sport Utility Vehicles (SUV) for use. The vehicles are used for daily operational tasks and serve as support and command vehicles at incidents. The vehicles are used during inclement weather and are frequently used to tow trailers to incidents and events. Public Safety is requesting a replacement vehicle for the Division Chief of Operations. The vehicle currently assigned to this position will be reassigned to a volunteer EMS agency to surplus a vehicle that has exceeded the county vehicle replacement criteria.

The current vehicle assigned to the Division Chief of Operations is a 2007 Ford Explorer with 94,000 miles. The vehicle was purchased used in 2009 and is still in serviceable condition. The vehicle is used for daily operations and to respond to emergency calls. The vehicle averages approximately 10,000 miles annually. The mid-sized SUV does not have adequate gross vehicle weight capacity to transport the equipment and gear needed for daily operations and also does not have the towing capacity to tow support trailers safely. A full size SUV is recommended to replace this vehicle as it is more suitable to meet the needs of the department. The mid size SUV has a towing capacity of 3500 pounds where the full size SUV has a towing capacity of 8500 pounds. The 2007 Ford Explorer is still in serviceable condition.

The Red Valley Rescue Squad has a 2000 Ford Expedition that was assigned to them in 2010 to use as a support vehicle to transport personnel to training classes and meetings and to use on emergency calls on a limited basis. The 2000 Ford Expedition currently has in excess of 168,000 miles and is due for replacement. The vehicle incurs approximately 4000 miles annually. Staff is requesting that the 2007 Ford Explorer be reassigned to the Red Valley Rescue Squad and the 2000 Ford Expedition be sent to surplus for sale. This measure is being proposed to remove a high mileage vehicle from service, replacing it with a more reliable vehicle, while placing a more suitable vehicle into daily service.

Staff has researched vehicles available on state contract for purchase. The vehicle being requested is a 2017 Chevrolet Tahoe, 4-wheel drive, at a cost of \$37,255.60 from R. K. Chevrolet Inc. There are budgeted funds available in the 16 – 17 CIP budget to cover the purchase cost in line item 30230170-57005.

RECOMMENDATION:

Staff respectfully recommends that the Board of Supervisors approve the purchase of the full size SUV from state contract, reassign the 2007 Ford Explorer to Red Valley Rescue, and to send the 2000 Ford Expedition to surplus as proposed in this summary.

Daryl Hatcher, Director of Public Safety, presented his support for the full size SUV from the State Contract, because of the towing capacity and the terrain staff has to travel into tower sites, weather, pay load and ground clearance, were the elements in his recommendations.

General discussion ensued. The Board sent the request back to the vehicle committee for a recommendation to come back to the Board for consideration.

SCHOOL APPROPRIATIONS

The Board of Supervisors has requested that County staff review all additional appropriation requests from the Franklin County Public Schools.

The Franklin County Public Schools had \$610,789 remaining in local funds from last fiscal year (FY15-16). \$139,735 of the remaining local funds was appropriated by the Board in October for the Benjamin Franklin Middle School Feasibility Study leaving a balance of \$471,054.

The Schools would like to request the balance of the remaining local funds for the following purchases:

5 Regular Replacement School Buses - 71 Passenger. Appropriation to the School Operating Fund.	\$375,604
Kitchen hood and fan renovation construction at Lee M. Waid Elementary School. Appropriation to the School Capital Fund.	\$95,450
Total	\$471,054

RECOMMENDATION:

Staff respectfully requests the Board allow the Schools to use \$471,054 of their local funds carryover for the purchase of 5 replacement school buses and the kitchen hood and fan renovation construction at Lee M. Waid Elementary.

REVENUES:

Appropriation from the remaining 2015-16 carry-over funds for	
The purchase of school buses to the school operating fund	\$375,604
Appropriation from the remaining 2015-16 carry-over funds	
For the for the Kitchen hood and fan renovation construction at	
Lee M. Waid Elementary School to the School Capital Fund	\$ 95,450
Total Revenues	\$471 054

EXPENDITURES:

5 Regular Replacement School Buses – 71 Passenger	\$375,604
Renovation costs at Lee M. Waid Elementary School	\$ 95,450
Total Expenditures	\$471 054

These projects, coupled with the previous approved appropriation request last month of \$139,735 for the Benjamin Franklin Middle School Feasibility Study, completes the re-appropriation of the \$610,789 total in carryover funds from FY15-16.

LANDFILL CELL #2 CONSTRUCTION BID AWARD

Franklin County operates a solid waste collection service and landfill for the residents and businesses of Franklin County. The first part of this service is the Franklin County Landfill. In 2012 the County constructed the first of six new approved landfill cells (permit #577). These cells will handle the solid waste demands of Franklin Country for many years. This first new cell is approximately half filled as a standalone cell and is currently not being used. Staff has graded and reshaped the back side (east side) of the old landfill (Permit #72) to gain more airspace. It should take until approximately June, 2017 to fill this airspace and at that time all of the Permitted #72 waste volume will have been filled. This will have extended its life several years past earlier projections. To continue placing waste in Cell 1 of the new landfill (permit #577) will require all traffic and landfill equipment to be moving and working in an inefficient, difficult uphill direction. With the construction of Cell 2, the work can continue in a downhill manner until Cell 2 is at the same height as Cell 1 which will then allow for long level lifts which create much less wear and tear on equipment and require less manpower to maintain. Once Cell 2 is constructed there should be 8 to 9 years without any new cell construction required. Utilizing existing County

resources, the staff has already begun preparing Cell 2 for its synthetic liner system. More specifically, 280,000 cubic yards of the approximate 450,000 yards of excess soil has been moved. At the June 21, 2016 Board of Supervisors meeting, staff requested and was granted permission to advertise for bids for the completion of Cell 2. The County's landfill consultants, Joyce Engineering, prepared the bid documents and conducted the mandatory pre-bid meeting. Bidding for the work was duly advertised in August 2016 and bids were opened on September 21, 2016. Due to ambiguity in the bid documents when compared to several of the bidders required work experience qualifications it was decided to reword the bid documents for clarity and rebid the project.

On Sunday October 23, 2016 advertisements for sealed bids were duly published in the Roanoke Times with November 7, 2016 being the bid opening date. Three bids were received ranging from \$1,590,814.86 to 1,662,910.00. Baker Construction Services of Piney Flats, TN and Triangle Grading and Paving, Inc of Burlington, NC were the lowest submitted bids of \$1,590,814.86 and \$1,649,994.00. Upon completing their due diligence investigations on the low bidder qualifications, Joyce Engineering states that Baker Construction meets the required experience qualifications and per the attached letter is recommended to complete the work.

There is currently \$191,000 in the New Landfill Construction Account (30-00-036-0172-57011). In addition to the construction bid, expenses in the Cell 2 construction are Engineering Quality Control, purchasing the balance of the drainage layer stone, surveying, blasting and contingency. These expenses are all covered in the proposed \$2,000,000 County Finance Solid Waste borrowing.

RECOMMENDATION: .Staff requests permission from the Board to award the bid to complete the construction of New Landfill Cell 2 to Baker's Construction Services for \$1,590,814.86

AUTHORIZATION FOR GRANT SUBMITTALS FOR TWO PROJECTS AT SOUTHWAY BUSINESS PARK (ECONOMIC DEVELOPMENT ACCESS & VBAF)

Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. As part of this development project, the County is tasked with a variety of basic items necessary to make the park functional and attractive to businesses. This agenda item relates to two grants that the County may seek to lower the cost of basic work needed at the park. Should these grants be obtained, it is expected that they can bring in as much as \$725,000 in funding that would otherwise be borne by County taxpayers.

The first of two available grants is the Economic Development Access grant, formerly referred to as Industrial Access. This grant would be used to help construct the main entrance road into the park at approximately the current location of the driveway into the Southway Farm. This road is labeled as NR-1 in planning documents. The overall cost of this road is currently estimated at approximately \$3 million. The County can apply for \$500,000 in unmatched grant funding per year and can request an additional \$150,000 to be match by the Board. This would provide \$650,000 in VDOT grant funding for the project. Because this road is essential to the creation of the business park, it will need to be constructed with or without grant funding. In addition to the Access grant, the County has also applied for Revenue Sharing dollars that may be approved to help further lower the County's cost of this road. Remaining funds needed will be taken from the County borrowing to be executed later this year.

The second grant is a Virginia Brownfields Assistance Fund (VBAF) grant. This grant can be used to remediate environmental or hazardous conditions in and around business properties. The farm house on the Southway property was constructed in the early 20th century with upgrades through the mid-20th century. As such, preliminary investigations have shown the presence of asbestos in the exterior siding and potential asbestos tile glue and lead paint on the interior. The farm house sits at the front door to the new business park and will either need to be demolished or refurbished and reused. Discussions up to now have centered on the refurbishment and reuse of the house and transforming it into a County tourist visitor center, a prospect meeting area, and temporary offices for incoming businesses. Staff respectfully recommends this course of action. Staff expects the remediation of the hazardous materials to cost between \$50,000 and \$75,000. The overall project is estimated to cost \$150,000 to \$200,000. Staff requests approval to submit a VBAF grant in an amount up to \$75,000 to abate any hazardous materials. Remaining funding needs for the farm house reuse project would come out of the anticipated County borrowing for the development of the park.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors approve submission of grant applications to the VDOT Economic Access Fund of \$650,000 and a VBAF grant of up to \$75,000 with the agreement of the County to contribute matching funds for the project shortfalls of both projects. Additionally, to authorize the County Administrator to complete any necessary documents or resolutions related to these grant submissions.

ADDITIONAL APPROPRIATIONS/PUBLIC HEARING REQUEST

State Code Section 15.2-2507 allows localities to amend their budget up to an amount that does not exceed one percent of the total expenditures shown in the currently adopted budget. The one percent limit amount for Franklin County is \$1,344,099 for fiscal year 2016-17. Total appropriations approved to date through October 2016 are \$1,276,805..

Before additional appropriations can be made, the County must hold a public hearing to allow public input on the appropriations approved for the current fiscal year. After the public hearing, the County will have the ability to appropriate another 1% or approximately \$1.3 million if the Board so chooses. Staff will continue to present all County and School appropriation requests to the Board for their approval.

With the additional appropriations approved to date, the County's adjusted budget is now \$135,686,671.

RECOMMENDATION:

Staff respectfully requests the Board’s consideration to advertise the additional appropriations for a public hearing at the December Board of Supervisors meeting.

2016 WPPDC/HAZARD MITIGATION PLAN RESOLUTION

The Disaster Mitigation Act of 2000, as amended, requires that local governments, develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance. In Virginia, one of the functions of each planning district is to prepare a Hazard Mitigation Plan (HMP). Franklin County participates in the West Piedmont Planning District (WPPD). The last Hazard Mitigation Plan revision was adopted in 2011 and the HMP is required to be revised and updated every 5 years.

Franklin County participated in a Mitigation Advisory Committee (“MAC”) also comprised of representatives from the counties of Henry, Patrick and Pittsylvania; the cities of Danville and Martinsville; and the towns of Chatham, Boones Mill, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart. The committee was convened in order to study the West Piedmont Region’s risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region. The revised draft plan has been reviewed by the Virginia Department of Emergency Management (VDEM) and the Federal Emergency Management Agency (FEMA) and has been approved to be adopted at the local level. A copy of the draft plan is available to the public on the WPPD website for review. This plan must be adopted through resolution by each of the members of the WPPD.

RECOMMENDATION: Staff respectfully recommends the Board of Supervisors adopt the 2016 Hazard Mitigation Plan for the West Piedmont Planning District.

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments, develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance, and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from the counties of Franklin, Henry, Patrick and Pittsylvania; the cities of Danville and Martinsville; and the towns of Chatham, Boones Mill, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened in order to study the West Piedmont Region’s risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to update a comprehensive hazard mitigation plan for the West Piedmont Planning District; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in an update of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan including Franklin County.

NOW THEREFORE, BE IT RESOLVED by the County of Franklin, Virginia that the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan dated November, 2016 is hereby approved and adopted for the County of Franklin, Virginia. A copy of the plan is attached to this resolution.

ADOPTED by the County of Franklin, Virginia this 15th day of November, 2016.

APPROVED:

Chairman, Franklin Co. Board of Supervisors

ATTEST:

Franklin County Administrator

SOUTHWAY BUSINESS PARK TOPOGRAPHICAL SURVEYING, ENVIRONMENTAL REMEDIATION CONTRACT AWARD

Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. As part of this overall development project, the County is working on a number of smaller tasks that need to be accomplished in a time-sensitive manner. Three of these items are urgently needed to be completed within the next thirty (30) days. Due to these time constraints, Staff has asked Timmons Group (as an approved vendor on the County’s Occasional Services Contract list) to price these tasks for expedited completion. The requested tasks include: aerial topographical surveying of the entire Southway Business Park, remediation of a small area of creosote on the Southway tract, and a review of Southway for cultural/historical resources.

The first two items are related to the Virginia Brownfields Assistance Fund (VBAF) grant the County received in 2015 related to environmental/historic resources work needed at Southway. The third item is for aerial topographic surveying needed for the Phase I Development project at Southway. Below is the detailed information on all three.

- 1. Cultural Resources Review – This is a required review for any historic resources or artifacts that must be protected during development of the park and is very similar to a Phase I environmental study. The proposed cost for this work is \$5,000 and is to be paid for with the VBAF grant mentioned above. The reason this is time sensitive is that the deadline for use of the grant was September, but an extension was granted until December to complete the work due to the extra time spent on the master plan (which was needed before this work could be done). The task needs to be completed promptly in order to get the work done with grant funding.
- 2. Contamination Removal – This item is also part of the grant discussed in #1 that has a December deadline for completion. The Phase I and Phase II environmental reports found a small area on the Southway farm that had a creosote contamination that must be removed. If approved as a task order, Timmons will contract with Shively to remove the contaminated soil, dispose of it, and reseed the area as required. The cost for this work is \$20,000 and is to be paid for by the grant.
- 3. Aerial Topographic Surveying – This is a needed item for the design of the Phase I industrial development project as the design of the Phase I work requires topographic surveying before design can begin. The reason for needing to move quickly on this task is the fact that the needed surveying should be done to keep from holding up the design of the Phase I project that is scheduled to be awarded on November 15th. In addition, now is the perfect time to do the aerial work due to the leaves coming off the trees which make the survey more accurate. The cost to do the aerial topographic surveying of the entire 550-acre park is \$29,500. This would be paid out of County funds, specifically the business park development line item.

RECOMMENDATION:

Staff respectfully recommends to the Board that they award the three above-described task items to Timmons Group for a total amount of \$54,500.00.

VBRSP SOUTHWAY EVALUATION CONTRACT AWARD

In August, the County submitted an application to the Virginia Business Ready Sites Program (VBRSP) for a \$5,000 grant to perform an evaluation of the Southway Business Park. This grant, if approved, requires a dollar-for-dollar match. The program is new for Virginia and tries to

objectively evaluate all large sites in the Commonwealth based on their readiness to bring in a new business tenant. This grant is used to pay an engineer to do the initial evaluation and submit required documents to the state Economic Development Partnership. Once the state has received all of these evaluations, they will make further grant monies available to assist localities in upgrading their sites to the next level of readiness. Franklin County was successful in its initial application for \$5,000 and now must hire an engineer to perform the evaluation work.

Staff requested a price from Timmons Group to do the evaluation work required by the grant. Timmons has agreed to perform this work for \$10,000 (\$5,000 from the VBRSP grant and \$5,000 from Franklin County). Timmons has been intimately involved with the creation of the new business park since the site selection stage and, therefore is the most knowledgeable on how Southway matches up with each evaluation criterion. This familiarity will allow Timmons to complete the project within forty-five (45) days from Notice to Proceed. Additionally, the readiness scale being used by the state is very similar to the tier system Timmons has been using for several years, giving the County a better insight of how the Southway readiness matches to state evaluation criteria. The \$5,000 local match is currently available in the County's economic development budget.

RECOMMENDATION:

Staff respectfully recommends to the Board that they award the VBRSP evaluation project to Timmons Group for \$10,000.

(RESOLUTION #01-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items pulling Public Safety Vehicle Purchase & Surplus 2000 Ford Expedition (to table this request for 30 days and go back to the Vehicle Committee), as presented above.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

I-73 TRANSPORTATION UPDATE

Senator, Bill Stanley, briefed the Board on I-73. Senator Stanley stated with the construction of I-73, an estimated 53,000 new jobs could come to the multi-state corridor and be a major component for economic development for our area. Senator Stanley stated he would be sending the Board a complimentary copy of the bill he was introducing on how I-73 can be built. Senator Stanley stated he introduced a I-73 Highway Fund bill that was passed by the Senate and is now waiting for the House of Delegates action. Upgrades to State Highway 220 will be forthcoming.

General ways for funding I-73 Highway Project:

Grants, Federal Monies, Toll Rolls, Private Road Builders, Regional Tax Districts

General Results of I-73

Increase Tourism dollars

To be competitive with other areas in economic development program

Senator Stanley stated with a Regional Transportation Authority initiative, 7 tenths of 1% in sales tax revenue would stay in the transportation district, in a lockbox account. The Authority Board can then go to Richmond and have the ability to leverage / double its investment as other districts have done (i.e. Northern Virginia, Hampton Roads). Senator Stanley stated the funds will be re-purposed along the Route 220 corridor to make improvements along this Corridor of Statewide Significance for the following purposes:

- ❖ Improve access management along Route 220 north of the 220by-pass
- ❖ Corridor study to analyze potential short-term improvements that can be made to the Route 220 corridor between I-581 and Rote 220 by-pass; and
- ❖ Analysis of options to develop a limited-access facility between the Route 58/220 by-pass and the North Carolina State Line.

Rob Cantron, I-73 Consultant, introduced himself and briefed the Board on how the State returns revenue back to the localities for the support of I-73, as discussed. Urged the Board to weigh in heavily for the support of the efforts of I-73.

CAPITAL FINANCING UPDATE/DAVID ROSE/DAVENPORT, INC.

Kyle Laux, Senior Vice-President, Davenport, Inc., presented the following PowerPoint Presentation regarding the Capital Financing Update:

Results of the RFP Process – Capital Funding and Refunding Plan of Finance

Franklin County, Virginia



November 15, 2016

DAVENPORT & COMPANY
Member NYSE | FINRA | SIPC

Background



- Davenport & Company LLC (“Davenport”) has historically served as Financial Advisor to Franklin County (the “County”).
- County staff brought to Davenport’s attention the need to secure financing for the following new money capital projects with a total estimated cost of approximately \$16 million (the “New Money Financing”):
 - Solid Waste Landfill (approximately \$2 million);
 - Southway Business Park Development (approximately \$12 million); and, potentially,
 - Glade Hill Public Safety Station (approximately \$2 million).
- The County awarded a contract to select vendors at the Tuesday, October 18 meeting of the Board of Supervisors. As such, the County needs to secure the necessary New Money Financing in an expeditious manner.
- At the October 18 meeting of the Board of Supervisors, Davenport’s presentation contemplated the New Money Financing as well as a potential opportunity to refund selected County debt obligations (the “Refunding Opportunities”).
- The Refunding Opportunities would potentially provide two benefits to the County:
 1. Free up County facilities to serve as collateral for the New Money Financing; and
 2. If possible, allow the County to reduce the interest rate on outstanding debt and achieve debt service savings.
- County staff authorized Davenport to simultaneously pursue the New Money Financing and the Refunding Opportunities through a competitive Request for Proposals (RFP) process.

DAVENPORT & COMPANY

November 15, 2016

Franklin County, VA 1

Refunding Candidates



- Davenport has identified approximately \$13 million of Refunding Candidates in the County’s existing debt profile. The Refunding Candidates consist of:
 - Three loans from BB&T (the “2013 BB&T Loans”); and
 - Two loans from Carter Bank & Trust (the “2013 Carter Bank Loans”).
- By refunding the 2013 BB&T Loans and the 2013 Carter Bank Loans, the County could potentially achieve debt service savings and, importantly, free up Windy Gap Elementary School, the Downtown Library, and the Franklin County Government Center to be used as collateral for the New Money Financing.

Refunding Candidates	Par to be Refunded	Interest Rate	Final Maturity (FY)	Call Provisions	Collateral
2013 BB&T Loans					
2013 Lease Revenue Obligation (2nd Amendment to 2005)	\$808,903	2.27%	2021	Payment Date @ 101%	Workforce Center
2013 Lease Revenue Obligation (2nd Amendment to 2007A)	2,628,496	2.58%	2023	Payment Date @ 101%	Windy Gap Elementary
2013 Lease Revenue Obligation (2nd Amendment to 2007B)	2,283,475	2.58%	2023	Payment Date @ 101%	Downtown Library
Subtotal - 2013 BB&T Loans	\$5,720,873	2.55%			
2013 Carter Bank Loans					
2013A New Money Lease Revenue Bond	\$7,123,000	2.75%	2029	Any Time @ 100%	Government Center
2013B New Money Revenue Bond	508,000	2.15%	2019	Any Time @ 100%	Government Center
Subtotal - 2013 Carter Bank Loans	\$7,631,000	2.74%			
Grand Total	\$13,351,873	2.66%			

Note: In 2011 the County completed an Amendment to the 2005, 2007A, and 2007B BB&T Financing documents in order to reduce the interest rate on its then-outstanding BB&T loans. In 2013 the County completed a second Amendment to the Financing documents in order to further reduce the interest rates secured in 2011.

The Request for Proposals



- Davenport worked with County staff and the County’s Bond Counsel, Sands Anderson PC (“Sands Anderson”) to develop an RFP to solicit financing proposals for the New Money Financing and Refunding Opportunities.
- The tax code allows local governments to secure tax-exempt financing on a “Bank Qualified” basis if certain conditions are met. Bank Qualification provides tax benefits that often allow the lending bank to provide financing at a lower interest rate.
- In order to limit the County’s interest costs, the RFP and financing schedule were structured to allow the County to pursue the New Money Financing and the Refunding Opportunities on a Tax-Exempt, Bank Qualified basis.
- The RFP solicited proposals for four loans in the total amount of approximately \$30 million – the 2016A Bond and 2016B Bond (the “2016 Bonds”) and the 2017A Bond and 2017B Bond (the “2017 Bonds”).

	2016A Bond	2016B Bond	2017A Bond	2017B Bond
Max Par Amount	\$6.05 million	\$10 million	\$7.93 million	\$6.2 million
Purpose	Refund BB&T Loans: (1) Debt Service Savings; (2) Free up Windy Gap and Downtown Library	New Money Funding: (1) Business Park (Part 1).	Refund Carter Bank Loans: (1) Debt Service Savings; (2) Free up Government Center.	New Money Funding: (1) Business Park (Part 2); (2) Public Safety Station; (3) Landfill.
Term Length	6 years.	20 years.	12 years.	20 years for Business Park and Public Safety Station; 10 years for Landfill.
Collateral	Windy Gap Elementary and Downtown Library		Government Center and Essig Recreation Center	

Results of the RFP Process



- Davenport, on the County’s behalf, distributed the RFP to local, regional, and lending institutions on Wednesday, October 26. Responses were received on Wednesday, November 9 from four banking institutions as follows:
 - American National Bank;
 - Capital One Public Funding;
 - Carter Bank & Trust (“Carter Bank”); and
 - First Bank & Trust.
- For each of the four loans, Carter Bank’s proposal provided the lowest interest rates of any bidding bank. As a result, the County would be able to lock in favorable fixed interest rates for the New Money Financing (2016B and 2017B Bond) and to successfully complete the Refunding Opportunities while achieving debt service savings (2016A and 2017A Bond).
- Carter Bank would allow the loans to be prepaid at any time without penalty.
- Carter Bank’s proposal is held firm through February 3, 2017, allowing the County to carry out the Plan of Finance as scheduled and maintain the benefits of Bank Qualified interest rates.

Bidding Bank	2016A Bond (6 years)	2016B Bond (20 years)	2017A Bond (12 years)	2017B Bond (20 years)
American National Bank	1.90%	3.80%	-	-
Capital One	2.10%	3.50%	2.75%	3.25%
Carter Bank & Trust	1.45%	2.50%	2.00%	2.40%
First Bank & Trust	2.63%	2.52% ⁽¹⁾	-	-

(1) First Bank & Trust’s 2016B interest rate is subject to reset after five years and every five years thereafter based on 5-year T-Bill rate plus a 1.25% spread.

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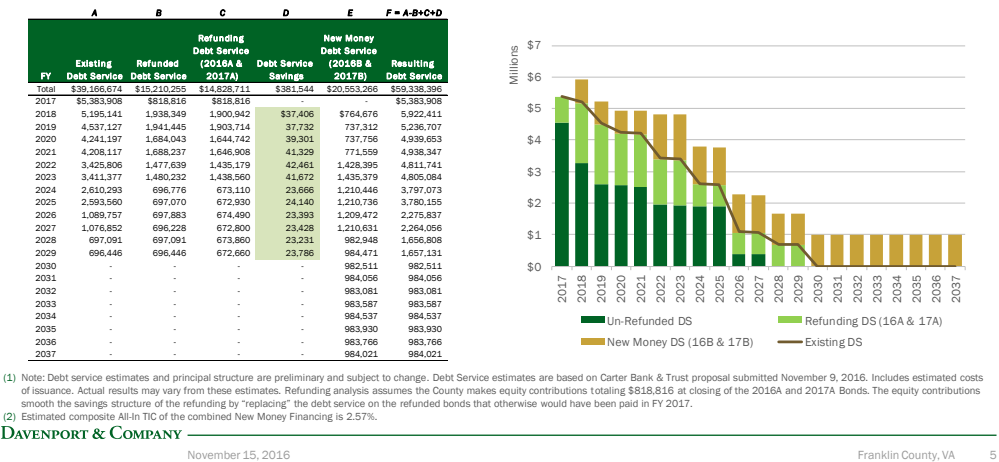
Bidding Bank	2016A Bond (6 years)	2016B Bond (20 years)	2017A Bond (12 years)	2017B Bond (20 years)
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Capital One	2.10%	3.50%	2.75%	3.25%
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(1) First Bank & Trust’s 2016B interest rate is subject to reset after five years and every five years thereafter based on 5-year T-Bill rate plus a 1.25% spread.

Estimated Results – Carter Bank & Trust



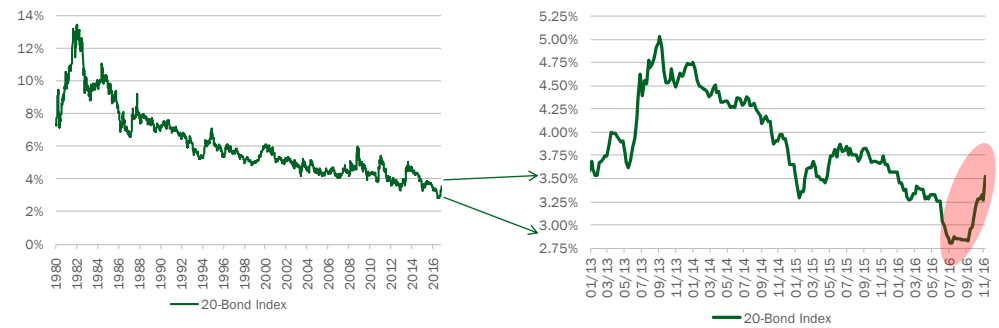
- Carter Bank’s proposal for the 2016B Bond could allow the County to lock in New Money Financing for the Business Park (20 years) at an estimated All-In TIC of approximately 2.60%.^(1,2)
- Carter Bank’s proposal for the 2017B Bond could allow the County to lock in New Money Financing for the Business Park (20 years), Public Safety Station (20 years), and Landfill (10 years) at an estimated All-In TIC of approximately 2.51%.⁽²⁾
- Carter Bank’s proposals for the 2016A and 2017A Bonds could allow the County to reduce the existing interest rate on the Refunding Candidates from 2.66% to an All-In TIC of 2.06% and achieve debt service savings of approximately \$380,000.



Tax-Exempt Interest Rate Trends



- Despite having increased in recent weeks, interest rates for tax-exempt borrowing remain at historically favorable levels, presenting a potentially favorable environment to lock in permanent new money financing and/or refund existing debt.
- Although interest rates remain near all-time lows, it is impossible to predict how long rates will remain this favorable.
- The 20-Bond Index has increased by more than 70 basis points in the past four months (from 2.80% on July 14 to 3.52% on November 10).



(1) The 20-year interest rates above show the Bond Buyer's "20-Bond Index" which consists of 20 tax-exempt bonds with an average rating of "Aa2/AA" (Moody's / S&P) that mature in 20 years. The 20-Bond Index serves as a general indicator of prevailing interest rates for tax-exempt borrowers. Shown as of November 10, 2016.

Recommendation



- Davenport recommends that the County issue the 2016 Bonds and 2017 Bonds through Direct Bank Loans with Carter Bank & Trust for the following reasons:
 - **Lowest Interest Rates:** Carter Bank provides the lowest interest rates of all bank proposals received for each of the four bonds.
 - **Fixed Interest Rates:** Carter Bank’s proposal offers favorable rates that are fixed through final maturity of each loan.
 - **Eliminate Interest Rate Risk:** By choosing to proceed under Direct Bank Loans with Carter Bank, the County can lock in known interest rates and eliminate further interest rate risk.
 - Should the County obtain financing through a Public Sale, interest rates would not be locked in until the day the bonds are priced in the public credit markets. Pricing would potentially occur in January or February 2017.
 - **Prepayment Flexibility:** Carter Bank’s proposal would allow the County to pre-pay all four loans at any time without penalty. If financing is secured via Public Sale, the County would not be able to prepay the bonds that mature during the first 10 years of the loan without penalty.

Recommendation, cont.



- Davenport recommends that the County issue the 2016 Bonds and 2017 Bonds through Direct Bank Loans with Carter Bank & Trust for the following reasons:
 - **Timing / Security:** Carter Bank’s proposal is firm through February 3, 2017 and is based on the collateral structure requested in the RFP.
 - Carter Bank’s proposal would allow the County to complete the Plan of Finance as scheduled in order to take advantage of the benefits of Bank Qualified interest rates.
 - **Estimated Results versus Potential Public Sale:** Based on market conditions as of November 10, 2016⁽¹⁾, Carter Bank’s proposal provides estimated results that are in line with, or better than, a Public Sale alternative.
 - The Carter Bank proposal would allow the County to secure New Money Financing with an All-In TIC that is approximately 40 basis points lower than an estimated Public Sale at current market interest rates.

Note: The estimated All-In TIC’s of the combined New Money Financing are 2.57% and 2.97% under Direct Bank Loan and Public Sale, respectively.
 - The Carter Bank proposal would allow the County to reduce the interest rate of the Refunding Candidates to an estimated All-In TIC that is approximately 8 basis points lower than an estimated Public Sale at current market interest rates (2.06% vs. 2.14%).
 - *Note: See Appendix for full estimated results of a Public Sale at market interest rates as of November 10, 2016.*

Next Steps



■ Tuesday, November 15	<u>Regularly Scheduled Meeting of County Board of Supervisors</u> Davenport presents results of the RFP Process and Next Steps to the County Board.
■ Tuesday, November 29	<u>Meeting of County Board of Supervisors</u> Franklin County Board of Supervisors Board considers formal approval of the 2016 Bonds and 2017 Bonds through a Direct Bank Loan with Carter Bank & Trust. Board of Supervisors considers approval of collateral for the 2016 Bonds and 2017 Bonds.
■ Late November / Early December	<u>Meeting of the Franklin County School Board (Date TBD).</u> School Board considers approval of Windy Gap Elementary School to be used as collateral for the 2016 Bonds. <u>Meeting of the Franklin County IDA Board (Date TBD).</u> Franklin County IDA Board considers formal approval of the 2016 Bonds and 2017 Bonds through a Direct Bank Loan with Carter Bank & Trust. IDA Board considers approval of the Downtown Library as collateral for the 2016 Bonds and the Essig Recreation Center and Government Center as collateral for the 2017 Bonds.

Next Steps, cont.



■ Late November/ Early December	Sands Anderson works with Davenport to prepare legal/closing documentation for the 2016 Bonds.
■ Early December 2016	Close on the 2016A Bond.
■ Mid December 2016	Close on the 2016B Bond. <i>(Note: Closing on the 2016B Bond must occur at least 15 days after closing of the 2016A Bond).</i>
■ Late December 2016 / Early January 2017	Sands Anderson works with Davenport to prepare legal/closing documentation for the 2017 Bonds.
■ Early January 2017	Close on the 2017A Bond.
■ Mid January 2017	Close on the 2017B Bond. <i>(Note: Closing on the 2017B Bond must occur at least 15 days after closing of the 2017A Bond).</i>

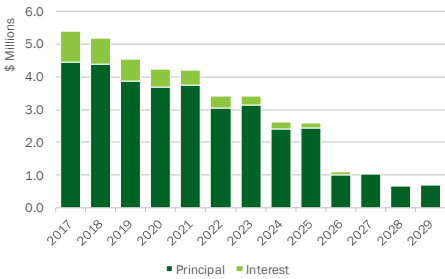


Appendix

Existing County and Schools Debt Profile



County and Schools Debt Service



County and Schools Debt Service

FY	Principal	Interest	Total	10-yr Payout Ratio
Total	\$34,575,195	\$4,591,479	\$39,166,674	
2017	4,460,579	923,329	5,383,908	93.1%
2018	4,401,471	793,670	5,195,141	95.5%
2019	3,862,837	674,290	4,537,127	97.3%
2020	3,676,455	564,742	4,241,197	100.0%
2021	3,751,477	456,640	4,208,117	100.0%
2022	3,062,295	363,511	3,425,806	100.0%
2023	3,126,322	285,055	3,411,377	100.0%
2024	2,405,279	205,014	2,610,293	100.0%
2025	2,450,079	143,481	2,593,560	100.0%
2026	1,000,334	89,423	1,089,757	100.0%
2027	1,022,067	54,785	1,076,852	100.0%
2028	669,000	28,091	697,091	100.0%
2029	687,000	9,446	696,446	100.0%





Par Outstanding – Estimated as of 6/30/2016

Type	Par Amount
County Debt	\$23,124,140
Schools Debt	11,451,055
Total	\$34,575,195

Sources: County Staff; Davenport debt model as estimated from bond documentation and County spreadsheets.

Summary of Proposals – 2016 Bonds



American National				Capital One			Carter Bank			First Bank & Trust Co.		
												
	2016A	2016B - 1	2016B - 2	2016A	2016B - 1	2016B - 2	2016A	2016B - 1	2016B - 2	2016A	2016B - 1	2016B - 2
Maximum Per Amount	\$6,050,000			\$10,000,000			\$6,050,000			\$10,000,000		
Tax Treatment	Tax Exempt.			Tax Exempt.			Tax Exempt.			Tax Exempt.		
Bank Qualification	Bank Qualified.			Bank Qualified.			Bank Qualified.			Bank Qualified.		
Security	Lease Agreement, Ground Lease, M.O. Pledge.			Lease Agreement, Ground Lease, M.O. Pledge.			Lease Agreement, Ground Lease, M.O. Pledge.			Lease Agreement, Ground Lease, M.O. Pledge.		
Collateral	Windy Gap Elementary School and Downtown Library.			Windy Gap Elementary School and Downtown Library.			Windy Gap Elementary School and Downtown Library.			Windy Gap Elementary School and Downtown Library.		
Final Maturity	August 1, 2022 (6 Years).		August 1, 2036 (20 years).	August 1, 2022 (6 Years).		August 1, 2036 (20 years).	August 1, 2022 (6 Years).		August 1, 2036 (20 years).	August 1, 2022 (6 Years).		August 1, 2036 (20 years).
Interest Rate	1.90%		3.80%	2.10%		3.45%	3.50%	1.45%		2.40%	2.50%	
Interest Mode	Fixed through maturity.			Fixed through maturity.			Fixed through maturity.			Fixed through maturity.		
Prepayment Provisions	Prepayable in whole or in part at any time without penalty.			Non-callable until 08/01/2019, then prepayable in whole on any payment date without penalty.		Non-callable until 08/01/2026, then prepayable in whole on any payment date without penalty.		Prepayable in whole or in part at any time without penalty.			Prepayable without penalty.	
Bank / Legal Fees	No bank fees. Bank Counsel fees of \$6,500.			No bank fees. Capital One will be responsible for the costs of its own legal fees.			No bank fees. No fees for bank counsel.			No bank fees. No fees for bank counsel.		
Proposal to be Accepted by	Not specified.			Expires unless accepted by November 16, 2016.			Not specified.			Expires unless accepted by November 30, 2016.		
Rates held through	Closing by Friday, December 30, 2016.			Closing by Wednesday, November 30, 2016.		Closing by Friday, December 16, 2016.		Closing by Friday, February 3, 2017.			Closing by December 31, 2016.	
Notes and Other Terms & Conditions	County will provide annual audited financial statements either in hard copy or electronically.			County will provide annual audited financial statements within 270 days of the end of the fiscal year. Subject to Final Credit Approval.			County will provide annual audited financial statements.			County will provide annual audited financial statements within 120 days of the end of the fiscal year.		

Note: See complete proposals for full detail.

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Franklin County, VA 13

Summary of Proposals – 2017 Bonds



Capital One			Carter Bank	
	2017A	2017B	2017A	2017B
Maximum Per Amount	\$7,930,000	\$6,200,000	\$7,390,000	\$6,200,000
Tax Treatment	Tax-Exempt.		Tax-Exempt.	
Bank Qualification	Bank Qualified.		Bank Qualified.	
Security	Lease Agreement, Ground Lease, M.O. Pledge.		Lease Agreement, Ground Lease, M.O. Pledge.	
Collateral	Franklin County Government Center and Essig Recreation Center.		Franklin County Government Center and Essig Recreation Center.	
Final Maturity	August 1, 2028 (12 Years).	August 1, 2036 (20 years).	August 1, 2028 (12 Years).	August 1, 2036 (20 years).
Interest Rate	2.75%	3.25%	2.00%	2.40%
Interest Mode	Fixed through maturity.		Fixed through maturity.	
Prepayment Provisions	Non-callable until 08/01/2022, then prepayable in whole on any payment date without penalty.	Non-callable until 08/01/2026, then prepayable in whole on any payment date without penalty.	Prepayable in whole or in part at any time without penalty.	
Bank / Legal Fees	No bank fees. Capital One will be responsible for the costs of its own legal fees.		No bank fees. No fees for bank counsel.	
Proposal to be Accepted by	Expires unless accepted by November 16, 2016.		Not specified.	
Rates held through	Closing by Thursday, January 5, 2016.	Closing by Friday, January 20, 2016.	Closing by Friday, February 3, 2017.	
Notes and Other Terms & Conditions	County will provide annual audited financial statements within 270 days of the end of the fiscal year. Subject to Final Credit Approval.		County will provide annual audited financial statements.	

Note: See complete proposals for full detail.

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November 15, 2016

Franklin County, VA 14

Dual Track Approach (As Presented October 18)



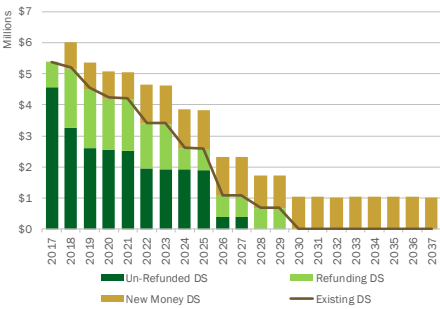
- Davenport recommends that the County consider following a Dual Track Approach to obtain the New Money Financing and pursue the potential Refunding Opportunities.
- Under the Dual Track Approach, the County would (a) first solicit funding proposals from local, regional, and national lending institutions for a Direct Bank Loan through a competitive Request for Proposals (RFP) and (b) potentially begin the process to complete a Public Sale.
- Under the Dual Track Approach, the County would first be able to determine the specifications and conditions for a Direct Bank Loan, if any, for the New Money Financing and Refunding Opportunities without incurring any costs.
- Upon receiving banking proposals in response to the RFP, the County would know the interest rate(s), terms, and conditions of a potential Direct Bank Loan before making the final decision to move forward with the Financing.
- Depending upon the results of the Direct Bank Loan process, the County could move quickly to reaffirm its existing strong Credit Ratings and develop necessary financial and legal documentation to complete a Public Sale in early January 2017.
- All parties would work “at risk” meaning that if results are not favorable, or if the County decides not to move forward, the County would not incur any costs.

Estimated Results – Public Sale



- At current market interest rates⁽¹⁾, a Public Sale structured to mirror the 2016B Bond under a Direct Bank Loan could allow the County to lock in New Money Financing for the Business Park (20 years) at an estimated All-In TIC of 3.03%.⁽²⁾
- At current market rates, a Public Sale could allow the County to secure New Money Financing for the remaining Business Park costs (20 years), Public Safety Station (20 years), and Landfill (10 years) at an estimated All-In TIC of 2.82%.⁽²⁾
- At current market rates, a Public Sale could allow the County to reduce the existing interest rate on the Refunding Candidates from 2.66% to an All-In TIC of 2.14% and achieve debt service savings of approximately \$328,000.

	A	B	C	D	E	F = A-B+C+D
FY	Existing Debt Service	Refunded Debt Service	Refunding Debt Service	Debt Service Savings	New Money Debt Service	Resulting Debt Service
Total	\$39,166,674	\$15,201,074	\$14,872,494	\$328,579	\$21,296,057	\$60,134,152
2017	\$5,383,908	\$809,635	\$809,635	-	-	\$5,383,908
2018	5,195,141	1,938,349	1,902,859	\$35,490	\$863,757	6,023,409
2019	4,537,127	1,941,445	1,906,375	35,070	867,925	5,369,982
2020	4,241,197	1,684,043	1,648,875	35,168	864,425	5,070,455
2021	4,208,117	1,698,237	1,654,375	33,862	865,300	5,039,556
2022	3,425,806	1,477,639	1,441,875	35,764	1,255,425	4,645,467
2023	3,411,377	1,480,232	1,446,500	33,732	1,254,300	4,631,945
2024	2,610,293	696,776	677,625	19,151	1,251,425	3,842,567
2025	2,593,560	697,070	676,250	20,820	1,251,675	3,824,415
2026	1,089,757	697,883	678,500	19,383	1,254,800	2,325,175
2027	1,076,852	696,228	674,375	21,853	1,255,675	2,310,675
2028	697,091	697,091	678,750	18,341	1,034,925	1,713,675
2029	696,446	696,446	678,500	19,946	1,037,675	1,714,175
2030	-	-	-	-	1,037,550	1,037,550
2031	-	-	-	-	1,030,050	1,030,050
2032	-	-	-	-	1,026,450	1,026,450
2033	-	-	-	-	1,030,444	1,030,444
2034	-	-	-	-	1,031,588	1,031,588
2035	-	-	-	-	1,036,119	1,036,119
2036	-	-	-	-	1,029,675	1,029,675
2037	-	-	-	-	1,016,875	1,016,875



(1) Note: Debt service estimates and principal structure are preliminary and subject to change. Debt Service estimates are based on a public bond sale that closes in January 2017 under estimated market interest rates as of November 10, 2016. Includes estimated costs of issuance. Actual results may vary from these estimates. Refunding analysis assumes the County makes an equity contribution of \$809,635 at closing. The equity contribution smoothes the savings structure of the refunding by “replacing” the debt service on the refunded bonds that otherwise would have been paid in FY 2017.

(2) Estimated composite All-In TIC of the combined New Money Financing is 2.97%.

Key Features: Direct Bank Loan Approach (As Presented October 18)



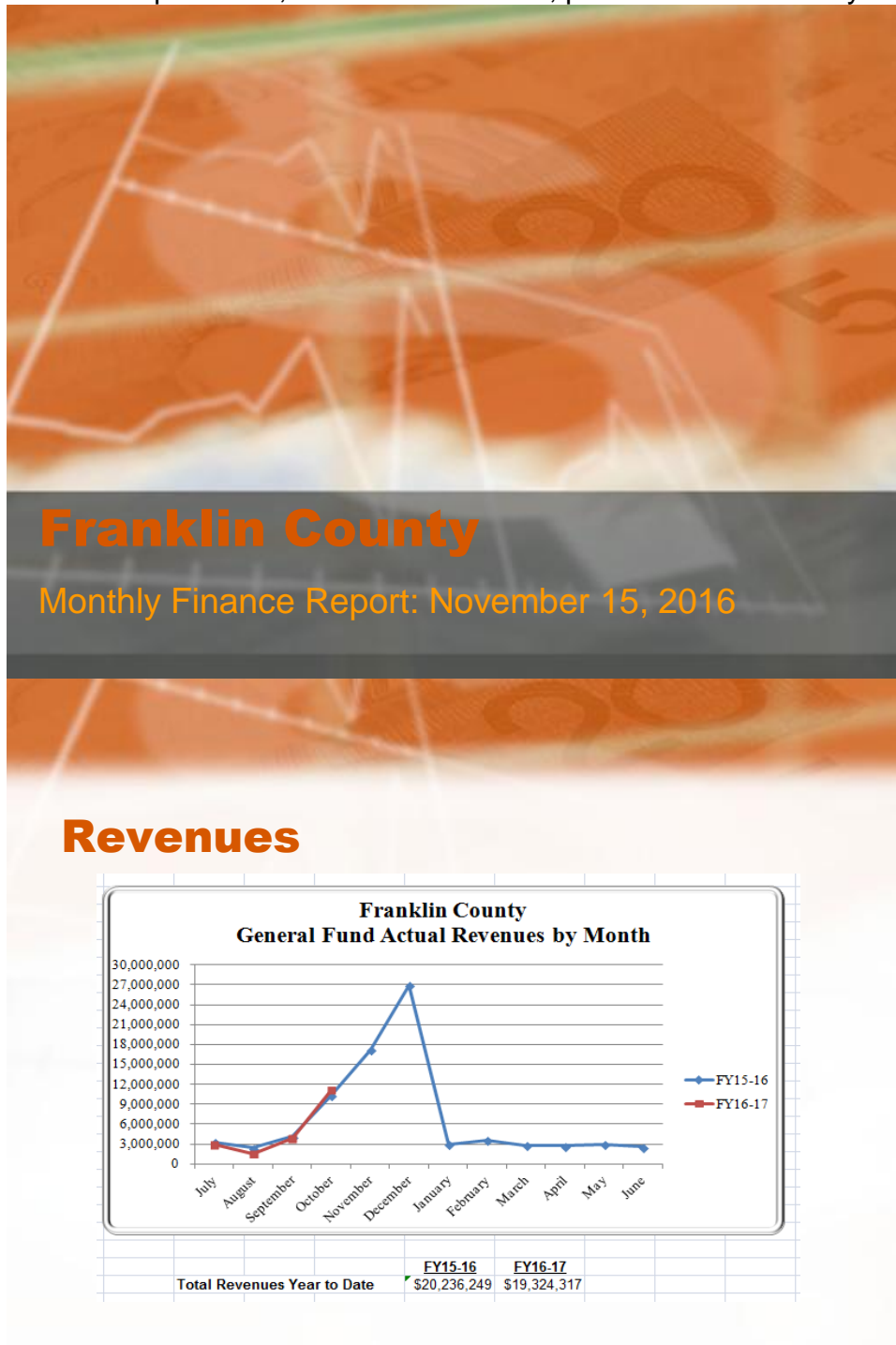
- The key features of the Direct Bank Loan approach (the “DBL Approach”) are as follows:
 - Davenport, on the County’s behalf, distributes a Request for Proposals (RFP) to solicit competitive interest rate proposals from local, regional, and national lenders.
 - The RFP can specify several different loan term and/or structure options for bidders to provide in their proposals.
 - The repayment structure can be tailored to meet the County’s cash-flow needs.
 - The maximum final maturity the County would likely obtain would be 20 years with a rate that may be fixed for 10 to 20 years.
 - The entire process could be completed in approximately 45-60 days.
 - **The County has the benefit of knowing the terms and conditions before deciding whether or not to move forward.**
 - **All professionals (i.e. Davenport and Bond Counsel) work “at risk.” The County does not pay any costs if the County decides not to move forward with a transaction.**
 - Direct Bank Loans often allow for the ability to prepay loan at any time in whole or in part, and sometimes without penalty.

Key Features: Public Sale Approach (As Presented October 18)



- The key characteristics of a **Public Sale** can be summarized as follows:
 - Davenport and County staff would meet with the National Credit Rating Agencies to secure updated Credit Rating(s) in anticipation of the Public Sale.
 - The County currently has very strong credit ratings of ‘Aa2’/‘AA+.’
 - The County would work with Davenport and Bond Counsel to issue a Preliminary Official Statement for the Public Sale one to two weeks prior to the Sale Date.
 - Interest rates are fixed for the entire term of the loan, although the rates are not locked in until the Day of Sale.
 - The repayment structure can be tailored to meet the County’s cash-flow needs.
 - The final maturity of the loan could be as long as the County desires.
 - Typically, the County would not be able to prepay or “redeem” the bonds on a Tax-Exempt basis for during the first 10 years of the loan, unless the County refunded the bonds as an Advance Refunding. Bonds that mature after the first 10 years would be eligible for prepayment/redemption on a Tax-Exempt basis beginning in year 10.

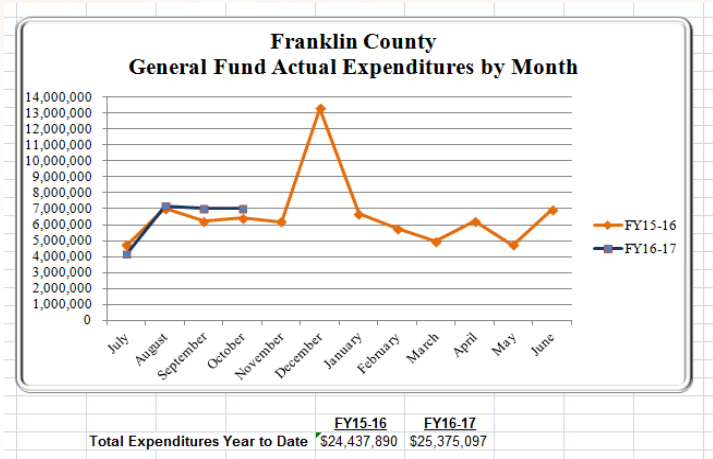
Franklin County, VA 19



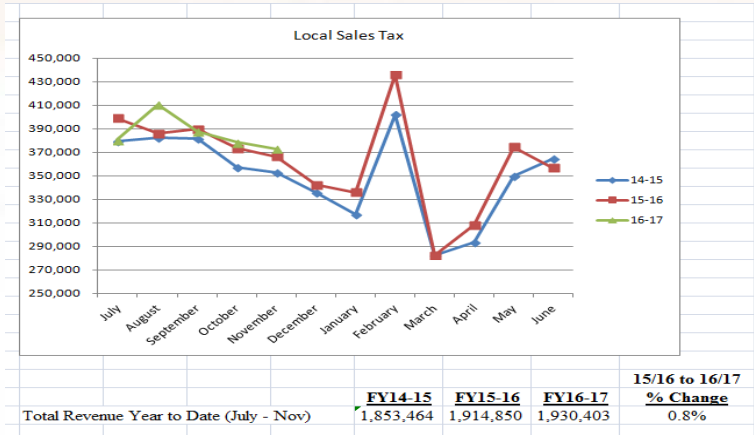
Revenue Observations

	FY15-16	FY16-17
Real Estate	\$6.3 million	\$6 million
Personal Property	\$2.2 million	\$2 million
Miscellaneous – Lakewatch Letter of Credit	\$300,000	\$0

Expenditures



Local Sales Tax



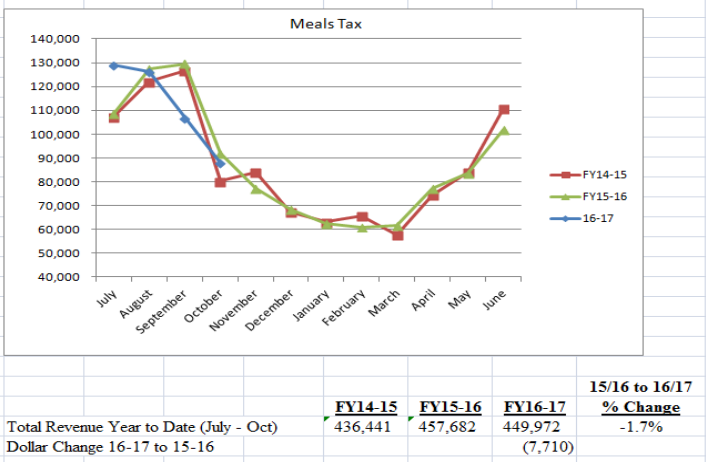
Local Sales Tax

Local Sales Tax	14-15	15-16	16-17
July	379,126	399,077	380,692
August	382,264	386,135	410,365
September	381,750	389,790	387,863
October	357,382	373,498	378,413
November	352,942	366,350	373,070

Meals Tax

Meals Tax	13-14	14-15	15-16	16-17
July	101,743	107,455	108,895	128,922
August	131,779	122,083	127,242	126,208
September	107,134	126,595	129,612	106,950
October	83,851	80,308	91,933	87,892

Meals Tax



General Fund Cash Balance

Franklin County					
General Fund Cash Balance					
(in Million of Dollars, as of Month-End)					
	FY12-13	FY13-14	FY14-15	FY15-16	FY16-17
July	16.0	16.1	13.9	14.1	15.8
August	15.4	12.3	10.9	9.2	10.1
September	10.3	10.8	6.0	6.9	6.8
October	5.8	12.6	7.3	10.9	10.4
November	18.7	23.5	17.8	21.9	
December	38.1	36.3	32.8	35.7	

SOUTHWAY BUSINESS PARK PHASE ONE / INDUSTRIAL DEVELOPMENT DESIGN CONTRACT AWARD

Mike Burnette, Economic Development Director, stated for a number of years, Franklin County has worked on the creation of a new business park to handle economic development needs for decades to come. The Board of Supervisors has purchased nearly 550 acres of property on US 220 North for the new park and has drafted a master plan to direct development of the park. This master plan lays out the proper sequence of development activity to get the park operational and marketable to new businesses as soon as possible. In September, the Board authorized an RFP to be advertised for a contract to design and prepare bid documents for the first phase of the park’s development.

Due to the master plan recommendations and the needs of a current prospect, Franklin County needs to move forward as quickly as possible to design and construct the required roads, infrastructure, and pad grading necessary to accomplish the Board’s desire to make the park usable to new business entrants. To this end, a Request for Proposals (RFP) was advertised for design and construction bid management for the first phase of the business park’s development. This first phase would include design of the main access road into the park (NR-1), the grading of the North Region 1 land bay and associated regional stormwater facilities, and working with utility providers on extensions of utilities to the land bay. Utility providers include AEP, WVWA, Roanoke Gas, and area fiber providers. Moving forward with the award of the design contract at this time may allow design to be completed before the 2017 construction season and prior to many grant funding deadlines that typically happen in early spring and need detailed plans to apply. Funding for Business Park Phase I Design would come from the capital improvements budget through account 300-032-0106-3002.

Proposals for this work were due on November 7th and eight (8) were received. Firms are to be interviewed on November 10th with a Staff recommendation to be brought to the Board at the November 15th meeting.

RECOMMENDATION:

Staff respectfully recommends to the Board that they consider the Staff recommendation at the November 15th meeting and make an award on the design contract.

Mr. Burnette, requested the Board to hold action until the Tuesday, November 29, 2016, Board Retreat meeting.

SOUTHWAY BUSINESS PARK EVENT CENTER DESIGN CONTRACT AWARD

Mike Burnette, Economic Development Director, stated Franklin County is currently working to develop approximately 550 acres on Route 220 North for a new business park. A key part of the Board’s vision for this business park is to incorporate a number of “quality of life” components that will serve existing citizens and be attractive to new businesses. Two main features of this strategy are the inclusion of a large recreation area on the south side of Brick Church Road and an event center/tourist welcome center/agricultural heritage/public space/commercial area on the north side of Brick Church Road at the former Southway Farm complex. The recently approved

Master Plan for the park does a good job of generally locating these amenities and making broad conclusions on cost. However, as the County begins making applications for grants and works with potential entrants to these areas, a much more detailed plan is required. In September, the Board of Supervisors approved Staff moving forward with getting quotes from firms on the County's Occasional Engineering Services Contract list for design of the recreation and event center areas. Due to the time constraints of the proposed Produce Auction, Staff has prioritized the design of the Event Center/Public Space and has requested quotes from three qualified firms.

County Staff has reviewed the proposed needs and uses for the Event Center/Public Space area and examined how best to address them as quickly, efficiently, and professionally as possible. In response, a request for proposal was submitted to three engineering/design firms to complete a final layout of the Event Center space and deliver 35% complete plans for its construction. This level of plan development promises to provide the County with the information necessary to successfully complete various grant applications in the future. Items such as concepts and budgets are included in this scope of work. The three firms were asked to submit pricing and completion schedule proposals for County evaluation. Proposals for this work are due by November 14th and a Staff recommendation will be brought to the Board's November 15th meeting.

RECOMMENDATION:

Staff respectfully recommends to the Board that they consider the staff recommendation at the November 15th meeting and make an award on the design contract.

(RESOLUTION 02-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the design contract to the Timmons Group up to \$81,400.00 for the Southway Business Park Event Center Design.

MOTION BY: Bob Camicia

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker


BOS STRATEGIC PLANNING SESSION

Brent Robertson, County Administrator, asked the Board to mark Tuesday, November 29, 2016 from 1-5 PM on their calendars for the Strategic Planning Session.

SCHOOL CAREER TECHNICAL EDUCATIONAL BUILDING

Kathy Hodges, Director, The Franklin Center, presented the following data with regards to the School Career Technical Educational Building, offering the top 10 careers over the next 7-10 years, as follows:





Classes currently being taught at Franklin County High School

- CNA, Health Assistant, Medical Terminology
- Students travel to VWCC for Mechatronics
- Agriculture Fabrication
- Networking, Computer Systems Technician
- Small Business Management
- Programing, Game Design
- Electronics, Robotics, Architectural and Technical Drawing
- Auto Technician, Collision Repair
- Building Trades, Electricity, Masonry, HVAC
- Introduction, Production, Wildlife & Natural Resources, Small Animal, Vet. Service, Plant Technology, Floral Design, Agriculture Fabrication & Emerging Technology

Job Openings in Franklin County for the first 3 Quarters of 2016

- Health Care Food Preparation
- Sales & Retail
- Management Office & Administrative Support
- Transportation and Material Moving
- Installation, Maintenance & Repair
- Building & Grounds Cleaning & Maintenance
- Production
- Community and Social Services
- Construction

Debbie Yancey, Virginia Western Community College, stated the Franklin County students are some of the finest anywhere and we appreciate these students.

Mike Burnette, Director of Economic Development, stated these are the employment opportunities and needs for the County to fill the new Southway Business Park.

Brent Robertson, County Administrator, thanked B. J. Jefferson, for his service he has given to him and County staff .

COUNTY HEALTH INSURANCE POSSIBILITIES

Kerry Smith, Wells Fargo Insurance Consultant presented the following County Health Insurance Possibilities:



Franklin County

November 15, 2016

2016 – Board Meeting



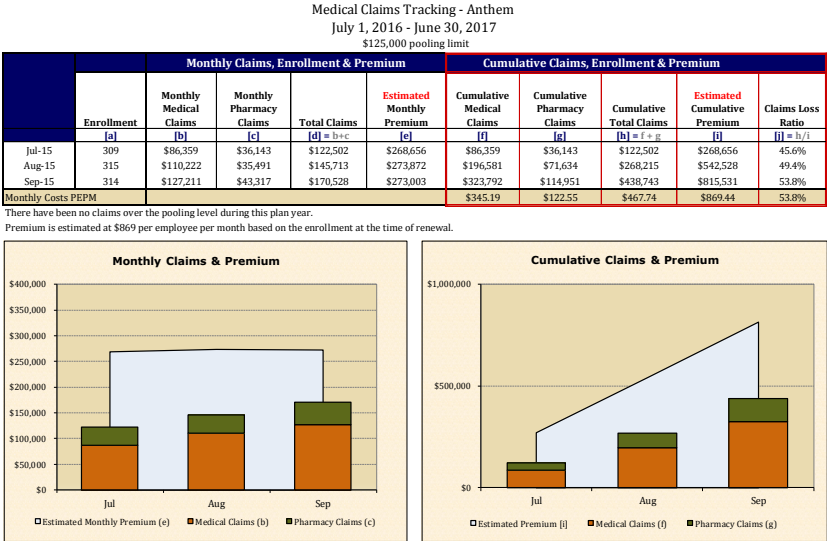
Agenda

- Historical Review of Medical Renewals
- Claims Utilization
- Benefit Options for the Future
 - CDHP & HSA Overview
 - Joint Purchasing/ Self Insurance

Franklin Benefit History

Activity	Accomplishment
FY 2014-15 Renewal	<ul style="list-style-type: none">• The original Coventry renewal called for an 18% increase. Wells Fargo Insurance negotiated it down to 14.5% (4.5% of increase due to ACA fees) before it was released to Franklin.• After providing preliminary options, Wells Fargo Insurance went back to Coventry and negotiated the renewal on the current options be reduced further to a 7.7% increase before ACA fees and 12.2% increase overall.• Wells Fargo Insurance negotiated an overall savings of \$187,497 from the initial renewal preparation on the current options on behalf of Franklin County.
FY 2015-16 Renewal	<ul style="list-style-type: none">• Marketed the medical, vision and FSA plans<ul style="list-style-type: none">➢ Changed medical carrier from Coventry/Aetna to Anthem, saving the County an estimated 10% or a decrease of \$317,121.
FY 16-17 Renewal	<ul style="list-style-type: none">• Anthem proposed a 12.6% increase initially. Wells Fargo Insurance negotiated the renewal increase for the current options down to a 9.8% increase which is approximately a savings of \$84,764.• Changed the prescription drug from \$10/\$30/\$50/20%-\$200 max to \$15/\$40/\$75/20%-\$200 max on both current plans which brought the renewal to a 6.3% increase

Claim Utilization



Future Options

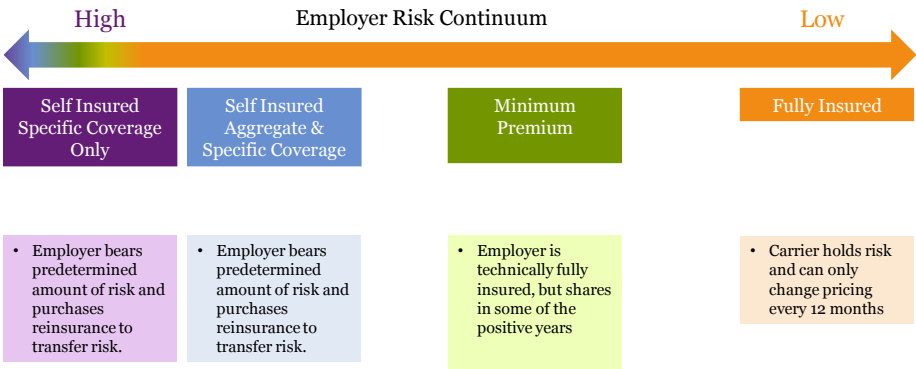
The health insurance market continues to change due to escalating medical cost, consolidation of the market (both insurance carriers and providers), and Health Care Reform. Wells Fargo Insurance has been working with Franklin County to discuss a long term benefit strategy on health insurance for employees to keep benefits affordable yet comprehensive. The ideas below are worth exploring further.

1.

Consider moving to a self-insured arrangement
2.

Consider adding a High Deductible Health Plan with a Health Savings Account (HSA)

Funding Alternatives



Fully Insured Funding Arrangement

Possible Advantages	Possible Disadvantages
<ul style="list-style-type: none">– Budgetable expense; fixed monthly premiums.– No additional financial risk above premium payments (i.e., not responsible for deficits in year's of adverse claim experience).– No cash settlements at termination.– Carrier responsible for plans meeting much compliance criteria.	<ul style="list-style-type: none">– Plan subject to state mandated benefits.– Unable to share in underwriting gains in years with favorable claims experience.– Higher retention costs (state premium taxes, ACA fees, risk charges, profit factors, margins).– Minimal management reporting of claims.– Pricing of plan based on carrier's rating formulas. Limited ability to negotiate.– Less flexibility in carrier's administration of plan (e.g., pharmacy must be provided by carrier).– Carrier holds incurred but not reported (IBNR) claim reserves.– Standard plan designs.

Wells Fargo Insurance

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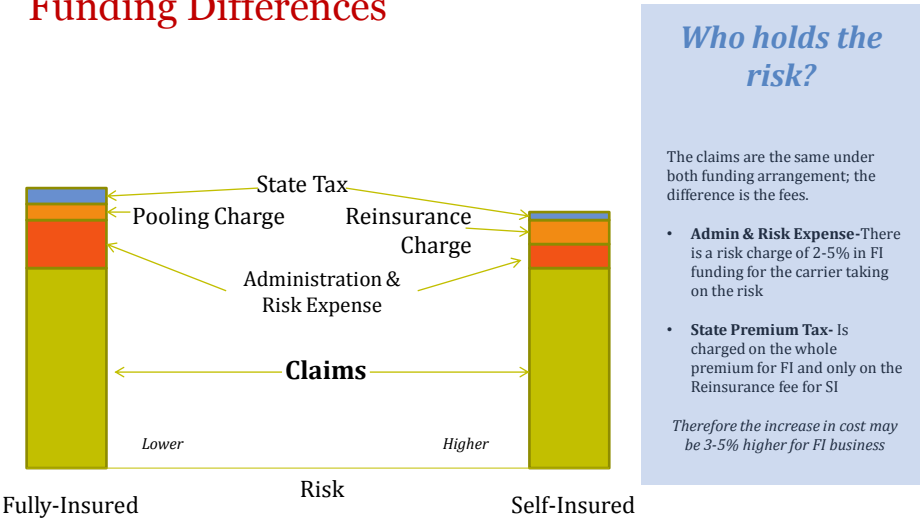
Self-Insured Funding Arrangement

Possible Advantages	Possible Disadvantages
<ul style="list-style-type: none">– Lower retention expenses (risk fees, ACA fees, profit factors, margins, etc.).– State premium tax savings.– Exempt from state mandated benefits.– Ability to hold incurred but not reported (IBNR) claim reserves.– Ability to realize cash flow savings in years with favorable experience.– More flexibility in setting plan design and plan administration (e.g., pharmacy and reinsurance may be carved out to separate vendors).– Enhanced management reports on claim payments and utilization.	<ul style="list-style-type: none">– Financial risk is ultimately the employer's (which can be limited by purchasing reinsurance).– Fiduciary responsibility could incur legal expenses to defend the plan against lawsuits.– Responsible for meeting compliance guideline of COBRA, HIPAA, ACA, ADA, GINA, etc.– Adverse cash flow in years of unfavorable claims experience.– More difficult to budget.

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Funding Differences



Wells Fargo Insurance

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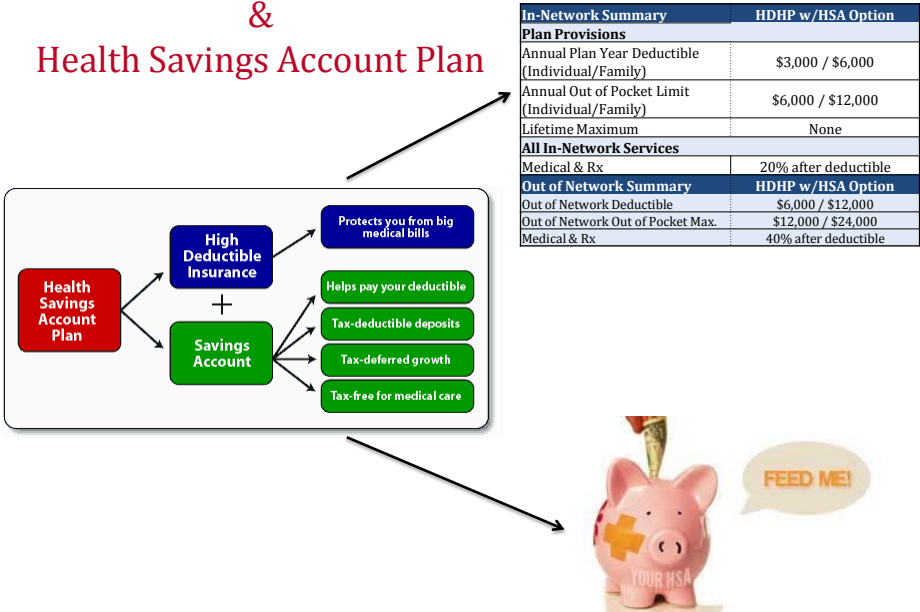
Why Consumerism?

- Bringing more financial accountability to healthcare choices will result in a consumer being more engaged.
- By being more engaged, the consumer is more likely to evaluate treatment options, and the cost and quality of those options, before deciding what healthcare services to use.
- Historically, most users of healthcare only knew how much their copays were — a doctor’s visit was \$20 or a prescription was \$10. They had no visibility into the true cost of care, and no financial “skin in the game” to find the best quality care and the best price.
- With the higher deductibles of HSA-compatible health plans, and having their own funds in an HSA, a member in these plans has more incentive to get actively involved in the purchase of their healthcare — hence, healthcare consumerism.
- The Health Savings Account allows employees to save for retiree medical expenses.

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High Deductible Health Plan
&
Health Savings Account Plan



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Health Savings Accounts (HSA)

Pre-tax money for

- Current medical expenses
- Medical expenses after retirement
- Long-term care expenses

Consumer Benefits

- More Control—Employees are in charge of their major health care decisions, deciding how to invest and when to spend the money.
- Portability—HSA accounts remain in effect even if a person changes jobs, retires or moves to another state.
- Tax-free advantage—Contributions to an HSA account are not taxed; interest earned on money in the HSA is also tax-free, as are any expenditure from an HSA account for qualified health expenses.
- Balance rollover—Unlike a Flexible Savings Accounts, there is no “use it or lose it.”
- Investment choice—The holder of the HSA makes the decisions on what investments will be made to their account.

Employer can contribute to account

Wells Fargo Insurance

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Next Steps

- Consider whether to self-fund or remain fully-insured.
- Determine whether to add a high deductible health plan with an HSA.
- Market plans if appropriate. We recommend that you wait until the Local Option (SB 364) plans are available.

If decision is not to bid coverage the renewal will be worked in the normal February time frame.

Marketing Timeline

Market Study Timeline (Request for Proposal)	Activity	Dates	Responsibility
	Draft RFP and gather enrollment, claims experience and provider utilization required for RFP	November 2016	Wells Fargo / Franklin County / Carrier(s)
	Finalize competitive market study (RFP) document	Week of December 4, 2016	Wells Fargo / Franklin County
	Release RFP to qualified carriers	Week of December 4, 2016	Franklin County
	Deadline for bid responses	Give carriers 3 weeks Late December 2016	Carriers
	Evaluate and analyze responses and provide an analysis report including recommendations for finalist(s)	2 – 3 weeks Late January 2017	Wells Fargo
	Finalist interview(s) and evaluation of best and final offers	Week of February 6, 2017	Wells Fargo / Franklin County
	Negotiations with top finalist(s)	Early February 2017	Wells Fargo / Franklin County
	Report to management final recommendation of intent to award	1 week Mid-Late February 2017	Franklin County
	Implementation of new plans	July 2015	Carrier(s)

APPENDIX

Current Benefits

	Anthem Current/Renewal	
	KeyCare 25	KeyCare 30
Deductibles & Coinsurance		
Benefit Year Deductible (Ind/Family)	\$500/\$1,000	\$1,000/\$2,000
Coinsurance	20%	20%
Maximum Out-of-Pocket		
Individual	\$4,500	\$5,000
Family	\$9,000	\$10,000
Lifetime Maximum		
	None	None
Inpatient Benefits		
Inpatient Hospital Stay	20% After Deductible	20% After Deductible
Outpatient Benefit		
Physician's Office Visit - Primary Care/ Specialist Visit	\$25/\$50	\$30/\$50
Well Baby Care	\$0	\$0
Routine Physicals	\$0	\$0
X-Rays, Lab Work	20% After Deductible	20% After Deductible
Complex Radiology (MRI, MRA, PET, CT & CAT)	20% After Deductible	20% After Deductible
Emergency Room	\$250	\$250
Urgent Care	\$25/\$50	\$30/\$50
Physical, Occupational & Speech Therapy	20% After Deductible	20% After Deductible
Chiropractic Care	\$25	\$25
Outpatient Surgery	20% After Deductible	20% After Deductible
Durable Medical Equipment	20% After Deductible	20% After Deductible
Mental & Nervous / Substance Abuse	\$25	\$30
Out-of-Network Benefits		
Retail Tier 1/Tier 2/Tier 3/4	\$15/\$40/\$75/20%	\$15/\$40/\$75/20%
Mail Order (up to 90 day supply)	\$38/\$100/\$188/na	\$38/\$100/\$188/na
Mail Order (90 day supply at retail pharmacy)	\$45/\$120/\$225/na	\$45/\$120/\$225/na
Per Prescription Maximum	\$200/Tier 4	\$200/Tier 4
Out-of-Network Benefits		
Benefit Year Deductible (Ind/Family)	\$500/\$1,000	\$1,000/\$2,000
Maximum Out-of-Pocket	\$5,500/\$11,000	\$5,000/\$10,000
Coinsurance	30%	30%

Wells Fargo Insurance

This is a summary of benefits. Please refer to the plan summary provided by each carrier for complete details. In the event of a discrepancy in benefits, the plan summary will determine how your benefits will be applied.

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Virginia Local Option Health Insurance Plan (SB 364)

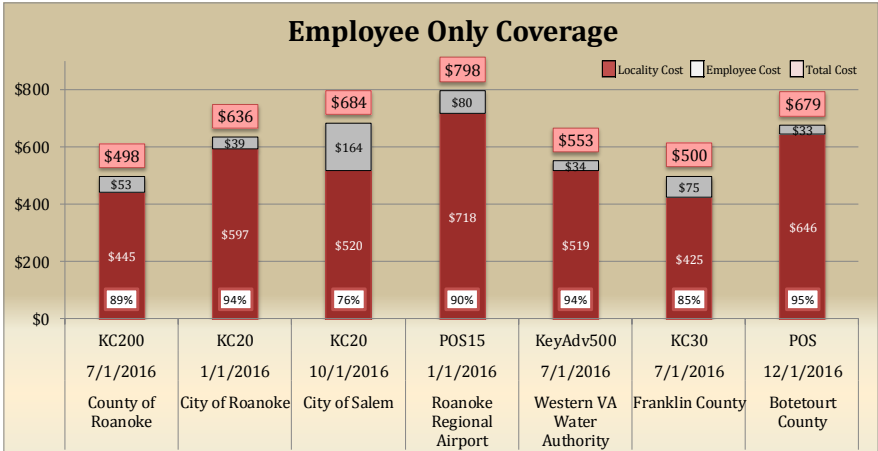
- New state plan for public sector organizations passed by the 2016 General Assembly
- Statute requires DHRM to develop a new program based on the Commonwealth's COVA Care benefits and based on a single rating group (language in statute allows for flexibility)
- Includes adverse experience adjustments
- Separate from The Local Choice which has multiple risk pools
- Currently in the development stage of all features including eligibility, participation requirements, plan design, contribution requirements, and reserve requirements
- Optional for schools and localities
- Will be implemented only if determined to be cost effective
- Anticipated effective date is July 2018

Wells Fargo Insurance

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Benchmarking

Roanoke Area Municipality Comparison



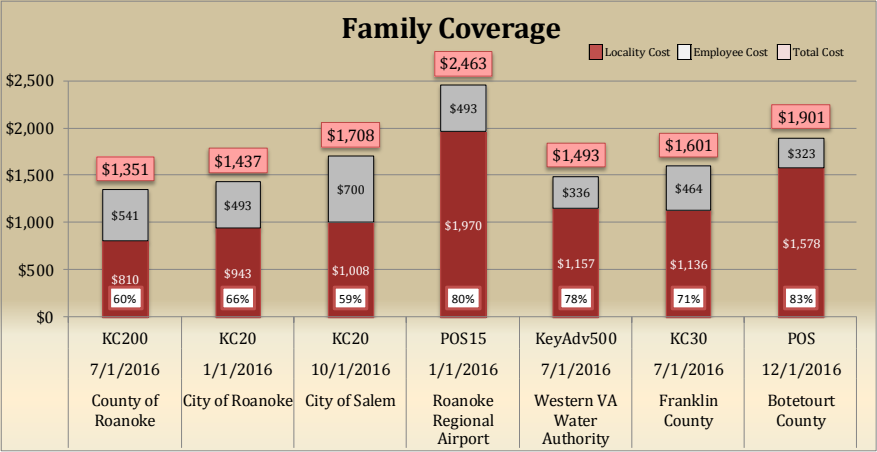
Reflects rates for most popular plan
Western VA Water Authority's plan includes dental

Wells Fargo Insurance

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Benchmarking

Roanoke Area Municipality Comparison



Reflects rates for most popular plan
Western VA Water Authority's plan includes dental

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General discussion ensued, whereby due to a recent history of favorable claims experience as well as any changes in the market due to the uncertainty of the future of the Affordable Care Act (ACA), the Board consensus was to continually move toward a renewal year, thereby holding off on any significant changes (i.e. self insurance / HSA) at this time.

Supervisor Ronnie Thompson left the meeting at approximately 5:00 p.m.

GLADE HILL FIRE STATION PLANNING

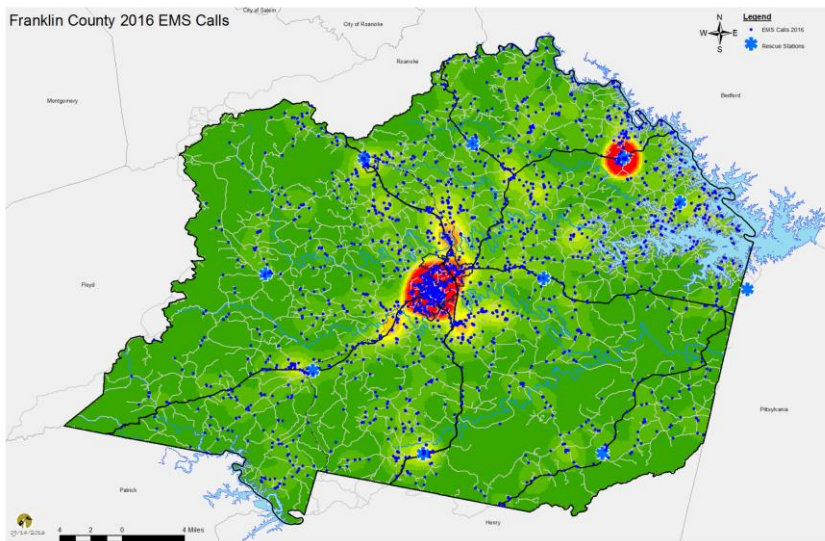
Daryl Hatcher, Director of Public Safety, shared with the Board the following PowerPoint regarding Glade Hill Fire Station:



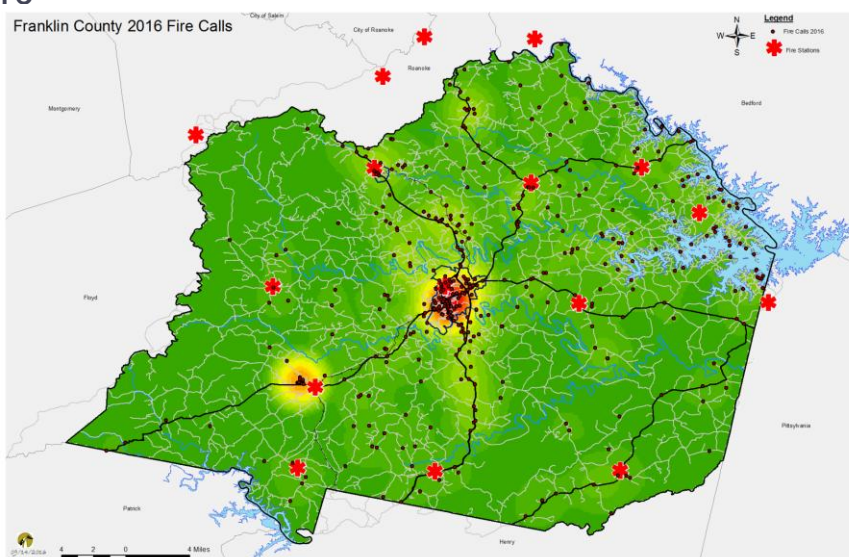
Background

- New Glade Hill Fire Station has been in planning since 2007.
- GHFD Strong agency with solid membership base.
- Current fire station not suitable for modifications.
- Fire Protection Class: 4/4Y within 5 miles of station.
- Career staffing increased to 24-hour coverage in July to improve EMS response based in GHRS.

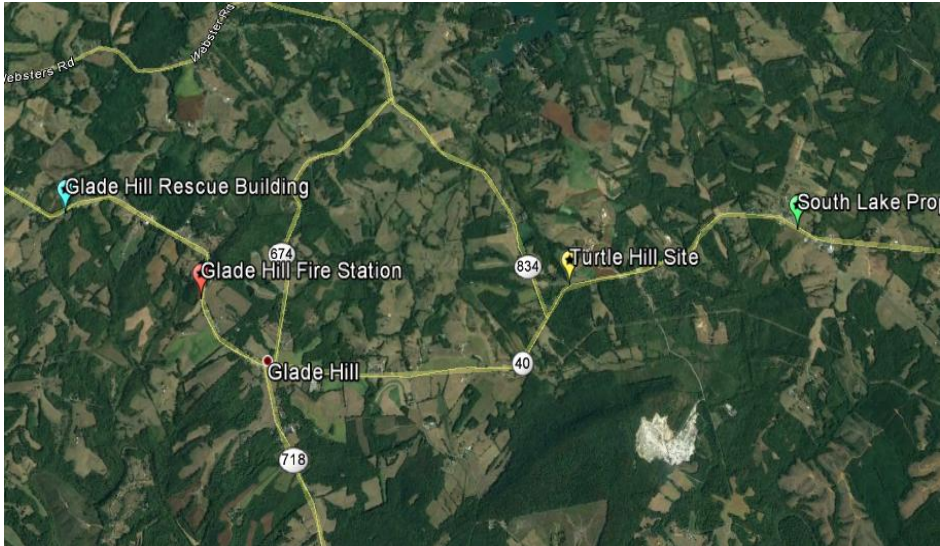
County EMS Calls 2016



County Fire Calls 2016



Site Overview

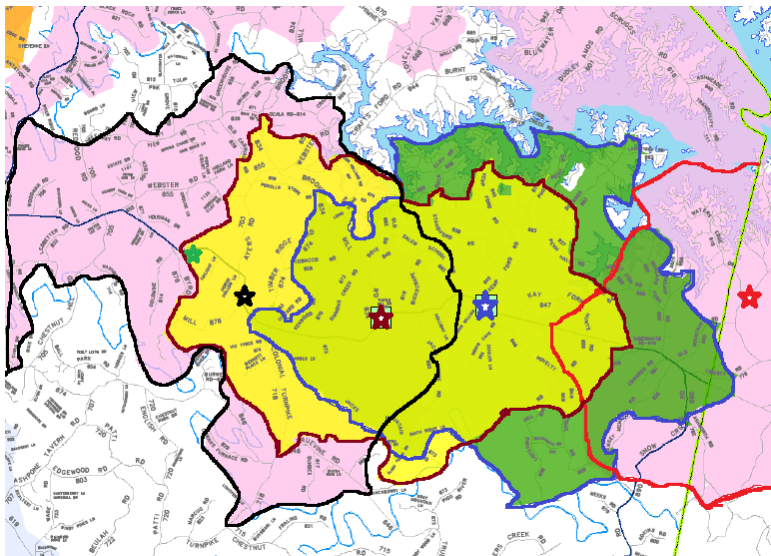


Distance between stations

- GHFD to T.H. 3.4 miles
- GHFD to S.L. 5.3 miles
- GHFD to GHRS 1.5 miles
- GHRS to T.H. 4.8 miles
- T.H. to S.L. 2.0 miles
- GHRS to S.L. 6.8 miles

GHFD=Glade Hill Fire Station (Current)
GHRS=Glade Hill Rescue Squad (Current)
T.H.= Turtle Hill site
S.L. = South Lake site

What is the best site?
Five (5) highway miles comparison



Black=GHFD
Brown=TH
Blue=SL
Red=CBFD
Green=GHRS

Site comparison

Turtle Hill	South Lake
<ul style="list-style-type: none">• Extends ISO Coverage into areas east of current coverage that are currently rated 10 to include future South Lake site.• Offers better access to Brooks Mill Rd. from GHRS.• (EMS) moves EMS further east.• (EMS) 2.5 miles from Colonial Tnpke.	<ul style="list-style-type: none">• Extends ISO Coverage into areas east of current coverage that are currently rated 10 to include future South Lake site.• (EMS) 2 miles from Brooks Mill Rd.• (EMS) Close to northern sections of Snow Creek area.• 4.5 miles from Colonial Tnpke.

Questions?

Ron Willard, Sr. spoke in opposition to any consideration the County may give to constructing a Fire and EMS station outside of the Union Hall Village. Mr. Willard stated that the County had already violated its own village concept plan when it allowed Dollar General to purchase land and construct a retail establishment on Rt. 40 outside of the proposed village center. Mr. Willard stated that a Fire and EMS building located directly in the Union Hall village would be beneficial to any retail stores that may consider opening a retail business and that the lack of EMS and Fire coverage would make marketing such the village more difficult to potential users. Mr. Willard took exception to the data presented to the Board of Supervisors stating that the information did not include a “roof top” count. The roof top count would provide a more accurate assessment in determining where a Fire or EMS station should be located. He further stated that a Fire and EMS station must be in place before any health care facility would consider the site for a future location.

General discussion ensued.

SHERIFF'S CORRECTIONS BUDGET

Due to the meeting run over on agenda times and the pending previously advertised public hearings set for 6:00 PM this evening, staff will reschedule the Sheriff's Corrections Budget item for a future work session.

Chairman Brubaker recessed the meeting for the previously advertise public hearings as follows:

Mike Thurman, Director of General Properties, presented the request for Piedmont Community Services.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN pursuant to the requirements of Section 15.2-1800 of the Code of Virginia that the Franklin County Board of Supervisors will hold a public hearing to consider a proposal for leasing that real property owned by Franklin County being the former **"Thurman Insurance Property"** (Tax Map #2040058600) containing approximately 0.746 acres located at 530 Tanyard Road, Rocky Mount, Virginia 24151. The building contains +/- 1,390 sq. ft. and the proposed use is for office space.

Mike Thurman, Director of General Properties, stated approximately 3 years ago the County purchased property at 530 Tanyard Road in Rocky Mount. This property had been the home of "Thurman Insurance" and is identified as map/parcel 2040058600. The property contains approximately 0.746 acres and the structure is 1,390 sq. ft. +/-.

Recently the County has been approached by Piedmont Community Services with regard to possibly "renting" the building and associated parking. That agency currently has a need of office space for 4 (four) individuals who work closely with the Public School Division.

At the October 18, 2016 Board of Supervisors meeting, the Board approved the process of having a Public Hearing (as required) with regard to this lease request. Attached with this summary is a copy of the proposed lease agreement for Board review.

RECOMMENDATIONS:

Staff respectfully requests the Board to consider and approve the lease of the property at 530 Tanyard Road, Rocky Mount, Va. as outlined in the proposed lease agreement.

BUSINESS ADDRESS OF TENANT

ADDRESS OF PROPERTY

24 CLAY STREET
MARTINSVILLE, VA 24112
(276) 632-7128

530 TANYARD ROAD
ROCKY MOUNT, VA 24151

OWNER OF PROPERTY
FRANKLIN COUNTY

Standard Lease

AGREEMENT made and effective on _____, 2016 by and between County of Franklin (Owner) and Piedmont Community Services (Tenant). WITNESSETH: That owner hereby leases, lets, and demises to Tenant upon and subject to the terms, conditions, and provisions hereof, for a term of 24 months commencing, beginning _____, 2016 and ending _____31, 2018 inclusive, for the term rent amount of one thousand dollars per month. During the entire term of this Lease and any extensions, Franklin County will waive the monthly rent and the annual amount of \$12,000 will be added to the current local government appropriation as an In-Kind Match for the Performance Contract requirement for Piedmont Community Services.

After this two-year lease expires, Tenant have the option to extend the lease for two (2) consecutive one year intervals by giving Owner sixty (60) days notice prior to the expiration of the term then in effect.

1. **IN COMPLIANCE WITH THE LAWS OF THE STATE OF VIRGINIA:** It is the intention of the Owner, that this agreement be in compliance with the laws of the State of Virginia, and that any rights and remedies contained herein, shall be cumulative of any rights or remedies specified under the laws of the State of Virginia.

2. **THE SECURITY DEPOSIT**

No security deposit will be required of tenant; however, upon vacating the property, Tenant agrees to leave the premises broom-clean or pay Owner the cost of having this done. All keys must be returned. If any damage to the property, normal wear and tear excepted, Tenant shall pay Owner to have such work done or owner will repair all damages. The final inspection by the Owner will be made promptly at termination of the Lease.

- 3. **NOTICE REQUIRED TERMINATING:** Except as herein provided, termination by either the Owner or Tenant shall be in written notice to the other at least 6 months (180 days) prior to ending lease agreement.
- 4. **TENANT WILL TAKE GOOD CARE** of property and will report promptly to management any repairs, which may be needed, on Owner’s property, fixtures, or furnishings. Tenant will make all routine repairs that are needed. Tenant will be responsible for the day to day maintenance of the building. If any major repairs are required to building prior to moving in or after moving in, both parties will come together prior to repairs being made and discuss who is responsible for completing repairs. It is understood that at the time of signing the lease, the Franklin County School System has agreed to continue lawn maintenance. Should the school system choose to discontinue that service, Tenant will be responsible for lawn maintenance. Tenant will also be responsible for snow removal.
- 5. **IN CASE OF DAMAGE BY FIRE OR ACT OF GOD:** Tenant shall notify Owner immediately, and Owner shall repair the damages with reasonable promptness or; if the premises are deemed by the Owner to be damaged so much as to be unable for occupancy, or if the premises are deemed by the Owner to be damaged so much as to be unfit for occupancy, or if the Owner decides not to repair or restore the building, the lease shall terminate. If the lease is so terminated, rent will be prorated on a daily basis so that Tenant will pay rent only up to the date of the damage, and the remainder of the month will be refunded.
- 6. **UTILITIES**
The Tenant shall be responsible for arranging and paying for all utilities that are required. Tenant agrees to fill oil tank to ½ capacity at the time the property is vacated.
- 7. **NO ALTERATIONS** of Owner’s property shall be made to the building without written permission of Owner in advance.
- 8. **INSURANCE**
The Tenant will be responsible for all personal property. Owner advises Tenant to carry own insurance to protect Tenant from any loss and damages to their personal property.

Signature of Owner

Signature of Tenant

Public Hearing was opened.

Greg Preston, Executive Director, explained the use of the building will be office space for the Piedmont Community Services Department.

Public Hearing was closed.

(RESOLUTION# 03-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the lease of the property at 530 Tanyard Road, Rocky Mount, Virginia, as outlined in the aforementioned proposed lease agreement for Piedmont Community Services Department, with the provision of the monetary value of 1/2 tank of oil, upon vacating the premises.

MOTION BY: Bob Camicia
SECONDED BY: Tim Tatum
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Cundiff, Camicia, Tatum & Brubaker
ABSTAINED: Wagner
ABSENT: Thompson

THE MOTION PASSED WITH A 5-0-1-1 VOTE

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing on **Tuesday, November 15, 2016 at 6:00 pm** to hear public comments on the Westlake Hales Ford Area Plan. The major components of the Westlake Hales Ford Area Plan will be the designation of a Designated Growth Area (DGA), the identification of future land uses within the planning area, creation of a

vision plan, and recommended zoning changes. The plan was recommended for approval by the Franklin County Planning Commission on October 11, 2016. Upon adoption by the Board of Supervisors, the Westlake Hales Ford Area Plan will become an amendment to the Franklin County 2025 Comprehensive Plan. The public hearing will be held in the Board of Supervisors Meeting Room, located in the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, VA.

Steven Sandy, Director of Planning & Community Development, presented to the Board The adopted 2007 Franklin County Comprehensive Plan identifies Westlake as one of the two (2) unincorporated towns and Hales Ford as one of the seven (7) villages. In addition, Chapter 12/Future Land Use Policies of the County's Comprehensive Plan states "development in villages or towns should be based on adopted community plans". Furthermore, policies of the Plan suggest "to establish, identify, and plan the enhancement of key gateways and entry points to the towns and villages and to establish guidelines for landscaping, setback, and coordination of access so as to enhance the quality of these points". In January of 2014, Gills Creek Supervisor, Bob Camicia, established a Westlake – Hales Ford Planning Advisory Committee to review the Westlake and Hales Ford areas and make recommendation for the future of this area. The Advisory Committee met monthly for two years and had discussions with subject-matter professionals, close dialogue with the business community, and numerous discussions with individuals and small groups. In addition the committee held three public community meetings over the two years. In March of 2016, the Advisory Committee presented a report to the Planning Commission and the Board of Supervisors entitled "Charting a Path to 2030 and Beyond". The Board of Supervisors directed the Planning Commission and staff to write a community plan for the Westlake – Hales Ford area and bring it back to the Board for adoption.

In January of 2016, the County was awarded a grant from the Virginia Office of Intermodal Planning and Investment (OIPI) for professional planning consultant assistance to establish and support Urban Development Areas (UDAs). UDAs can cover a wide variety of community types, ranging from small town or village centers to suburban activity areas to urban downtowns. The consultant provides technical assistance in the form of direct on-call support, assisting the County in the following:

- plan for and designate at least one urban/village development area in their comprehensive plan,
- revise as appropriate applicable land uses ordinances (including appropriate zoning classifications and subdivision ordinances) to incorporate the principles of traditional neighborhood design, and
- assist with public participation processes, and other related tasks.

The Planning Commission has held several works sessions since March, 2016 and has been working with the consulting firm of Renaissance Planning and staff over the last couple of months to incorporate the work by the advisory committee report into the Westlake – Hales Ford Area Plan. As part of the Plan, the Westlake – Hales Ford planning boundary is being designated as a Designated Growth Area (DGA) to meet the requirements of Section 15.2-2223.1 of the Code of Virginia. This designation qualifies this area to potentially receive funding under SMART Scale (formerly State House Bill 2) legislation passed in 2014 as a qualified Urban Development Area (UDA).

Supervisor Camicia and Commissioner Colby hosted an open house on September 1st at the Westlake Library to have open dialogue about the proposed plan and allow citizen comments and dialogue to occur.

On September 8, 2016, Planning Commission held a public hearing at Trinity Ecumenical Parish to consider the Westlake – Hales Ford Area Plan. Renaissance Planning Group, staff, and numerous citizens spoke concerning the area plan. (Attached are comments from citizens' concerning the area plan.) Planning Commission made a motion to table their recommendation of the area plan until the October 11th regular scheduled meeting. Planning Commission felt it was important for staff to address numerous comments from the citizens before making a decision.

Below are several changes to the Plan after the Planning Commission Public Hearing:

- All Future Land Use Categories were addressed in the plan. Suburban Residential and Open/Civic Space were added.
- Revisions were made to the Future Land Use Map

- Wastewater and Water section was updated
- A Community Facilities section was added
- Revisions were made to Gateway section

Upon recommendation by the Planning Commission and adoption by the Board of Supervisors the Westlake – Hales Ford Area Plan will become an amendment to the Franklin County 2025 Comprehensive Plan.

COMMISSION ACTION

At the Planning Commission regular meeting on October 11, 2016, Commissioner Colby made a motion to recommend **APPROVAL** of the Westlake – Hales Ford Area Plan to the Board of Supervisors. The Westlake – Hales Ford Area Plan is recommended to become an amendment to the County's Comprehensive Plan and designate the Westlake – Hales Ford area as a Designated Growth Area (DGA). Commissioner McGhee seconded the motion.

Roll Call Vote

Motion to Approve:

Ayes: McGhee, Doss, Law, Mitchell, Colby, Webb

Nays: None

Absent: Crawford

Abstain: None

The motion to recommend **APPROVAL** of the Westlake – Hales Ford Area Plan was approved 6-0-1 (Crawford absent)

WHEREAS, on May 22, 2007, the Board of Supervisors adopted the Franklin County 2025 Comprehensive Plan that identified seven (7) villages and two (2) unincorporated towns as developed areas in Franklin County and calls for the creation of a more detailed village or area plan for each of the designated villages and towns; and

WHEREAS, a citizens advisory committee was established by the Gills Creek Supervisor to begin work on a Westlake Area Plan in 2013 and the committee recommended combining the Westlake Town and Hales Ford Village into one consolidated area plan; and

WHEREAS, the Board of Supervisors has determined that the Westlake – Hales Ford area is an important growth area for the County for continued economic growth and tourism opportunities and the Board desires to designate this planning area as a Designated Growth Area (DGA) consistent with Section 15.2-2223.1 of the Code of Virginia, as amended; and

WHEREAS, after due legal notice as required by Section 15.2-2204/2205 of the Code of Virginia, as amended, the Planning Commission did hold a public hearing on September 13, 2016, and voted to recommended approval of the Westlake – Hales Ford Area Plan to the Board of Supervisors on October 11, 2016, and the Board of Supervisors held a public hearing on the proposed Westlake – Hales Ford Area Plan on the November 15, 2016 at which time all parties in interest were given an opportunity to be heard.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Franklin County, Virginia, that the Board of Supervisors hereby adopts the Westlake – Hales Ford Area Plan dated October 18, 2016 and designates the entire planning area as a Designated Growth Area (DGA) in accordance with Section 15.2-2223.1 of the Code of Virginia, as amended; and


BE IT FURTHER RESOLVED, the Board of Supervisors hereby amends the Franklin County 2025 Comprehensive Plan by incorporating the Westlake – Hales Ford Area Plan, for public necessity, convenience, general welfare, and good zoning practice.

Steve Sandy, Director of Planning & Community Development, shared with the Board the background on the Westlake Hales Ford Area Land Use Plan.

Vlad Gavrilovic, Renaissance Planning, presented the following PowerPoint:

Westlake-Hales Ford Area Plan

Public Hearing
November 15, 2016





RENAISSANCE
PLANNING



Michael Baker
INTERNATIONAL


OVERVIEW

- 1. PURPOSE & BACKGROUND – Steven Sandy, Franklin Co Planning Director
- 2. GRANT FUNDED PLANNING PROCESS – Vlad Gavrilovic, Renaissance Planning
- 3. WESTLAKE-HALES FORD AREA PLAN UPDATE – Vlad Gavrilovic, Renaissance Planning

2

Comprehensive Plan

- Every locality in Virginia is required to adopt a Comprehensive Plan.
- The purpose of the comprehensive plan is to guide and accomplish a coordinated, adjusted and harmonious development of the territory which will, in accordance with present and probable future needs and resources, best promote the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants, including the elderly and persons with disabilities.
- A comprehensive plan is general in nature, and with its accompanying maps, plats, charts and descriptive information, shows the locality's long-range recommendations for the general development of the territory.
- Franklin County's most recent Comprehensive Plan was adopted in 2007 (several amendments have occurred since then)
- The 2007 Plan established **Towns and Villages as development centers** with policies for each
- County adopted first village plan in Union Hall in March 2014



Comprehensive Plan

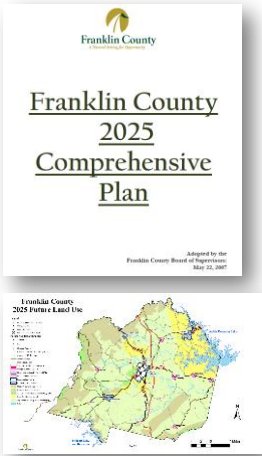
- Towns: The Towns designated in the Franklin County Comprehensive Plan are:
 - Rocky Mount (Incorporated)
 - Boones Mill (Incorporated)
 - Ferrum (Unincorporated)
 - Westlake (Unincorporated)
- Village: The Villages identified in the Franklin County Comprehensive Plan with their geographic center are considered to be the following:
 - Burnt Chimney – (Intersection of Route 122 and Route 116)
 - Callaway – (Intersection of Route 602 and Route 641)
 - Glade Hill – (Intersection of Route 40 and Route 718)
 - Hales Ford – (On Route 122, ¼ of a mile from the shoreline of Smith Mountain Lake at the Hales Ford Bridge)
 - Penhook – (Intersection of Route 40 and Route 626)
 - Snow Creek – (Intersection of Route 619 and Route 890)
 - Union Hall – (Intersection of Route 40 and Route 945)

The 2007 Comprehensive Plan recognized diversity in the County and developed the village concept to look at each growth area individually

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Westlake Policies from 2007 Comprehensive Plan

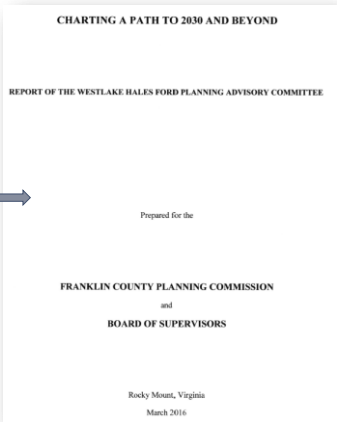
1. Encourage **infill development** of parcels and discourage the linear development of Routes 122 and 616 corridors outside of the overlay district.
2. Encourage the development of a grid system of **interconnected public streets** that are bicycle and pedestrian friendly.
3. Encourage the development of **public sewer** and alternative treatment systems and discourage the development of individual septic systems.
4. **Community Design:** Development in Towns should be based on adopted community plans that include architectural and site development guidelines.
5. New developments should **preserve open space and viewsheds**.
6. **Encourage mixed use development** with a **variety of housing types** including housing on the upper floors of commercial buildings.
7. Westlake should **develop as a community center** with a broad range of uses to provide housing and services to the population of the Town and surrounding areas.
8. Work to establish, identify, and plan the enhancement of **key gateways** and entry points to the Towns.



5

Westlake Hales Ford Area Plan

- Work began on Westlake Plan in 2013
- Citizens advisory committee, consisting of real estate agents, chamber of commerce members, land owners, citizens, contractors, and developers, was established to begin background work
- Meetings were conducted monthly for two years including three (3) public input meetings
- Committee proposed to combine Westlake Town and Halesford Village into one area plan
- Committee submitted their report “Charting a Path to 2030 and Beyond” to the Board and Commission in March 2016.
- Advisory report identifies planning concerns and challenges, such as, but not limited to;
 - maintaining and improving property values
 - promote the area’s competitiveness for business and employment
 - land use threats
 - need for safe movement for pedestrians and bicyclist
 - infrastructure improvements
 - protect heritage resources
 - foster diversity of housing types



6

Planning Process

- Board of Supervisors directed staff and Planning Commission to take the committee recommendation and prepare an Area Plan for the Westlake-Hales Ford area
- Staff applied for and was awarded grant funding for professional consulting services to assist with development of the area plan



7

What is the Urban Development Area Grant Program?

- Grant Program from Virginia Office of Intermodal Planning & Investment
- Technical Assistance for adopting Urban Development Areas under State Code, §15.2-2223.1.
 - UDAs are designated by a locality in their comprehensive plan for higher density development that incorporate the principles of Traditional Neighborhood Development.
- Don't need to be called UDAs – County is calling them Designated Growth Areas
- Opportunity for Franklin County to refine its vision for future growth
- Enhances county's ability to qualify for transportation funding



8

Consultant Team for the Project



- Multi-disciplinary company of integrated planners, data analysts, urban designers, engineers and strategic communicators
- Charlottesville & Durham offices; 30+ years of Virginia specific experience
- Completed / completing 17 Grant projects throughout Virginia



- Comprehensive global planning, engineering, & architectural services
- Range of public, private development and commercial clients
- Richmond and Northern VA offices

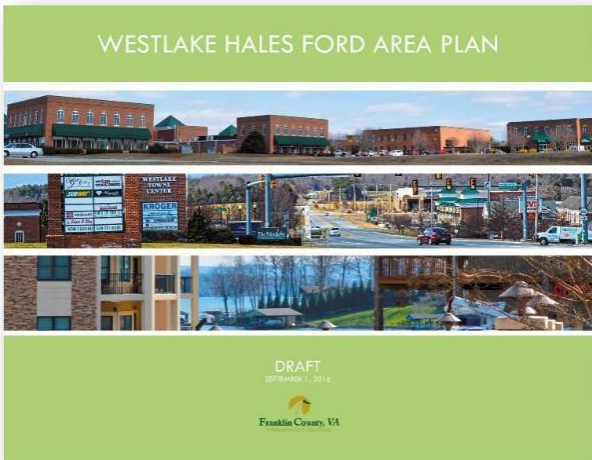
COUNTY DESIGNATED GROWTH AREAS:



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Things to remember about this Plan:

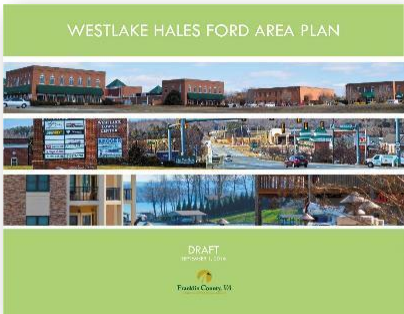
- Plan builds on policies identified in 2007 Comprehensive Plan
- This is a land use plan – it does not change anyone's current use or rights on their property
- Provides opportunity to define vision for future growth in area
- Good planning = good economic development
- The plan builds the area's Quality of Life components ("soft infrastructure")
- The plan is citizen driven (with advisory group and citizen input as well as Planning Commission & staff) – the consultants developed the plan based on the identified needs/desires of citizens



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Westlake – Hales Ford Plan So Far

- **March 16th** – Westlake Advisory Committee submitted their report “Charting a Path to 2030 and Beyond”
- **March 24th** – Consultant Presentation on Work Plan for Comp Plan / Zoning Amendments
- **April 28th May 10th & 24th June 23rd & August 9th** - Draft Concepts to PC for Westlake / Hales Ford Area Plan
- **September 1st** – Open House held for the Westlake-Hales Ford Area Plan at the Westlake Library
- **September 13th** – Planning Commission Public Hearing for the Westlake-Hales Ford Area Plan at Trinity Ecumenical Parish
- **October 11th** – Planning Commission Recommends Approval

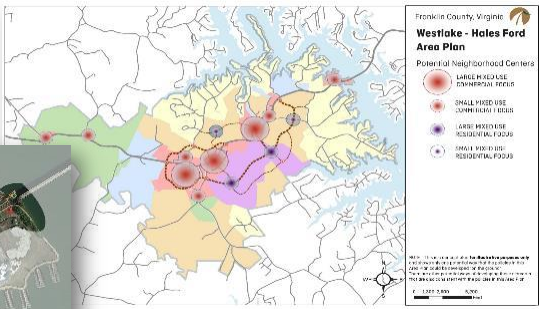
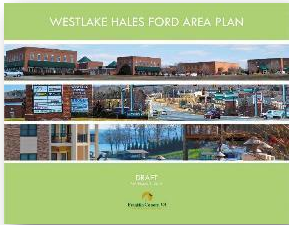


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PLAN CONTENTS

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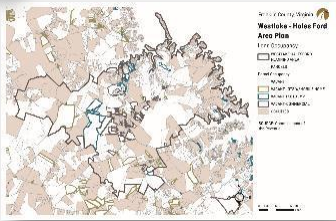
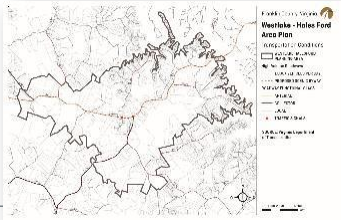
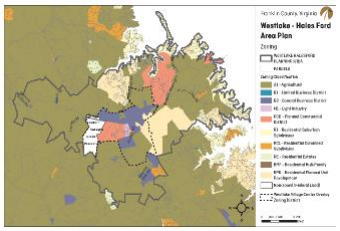
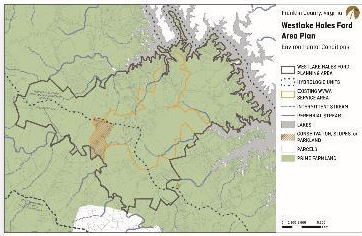
- Background
- Area Context and Existing Conditions
- Planning Process
- Vision Plan
- Development Character
- Implementation



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EXISTING CONDITIONS

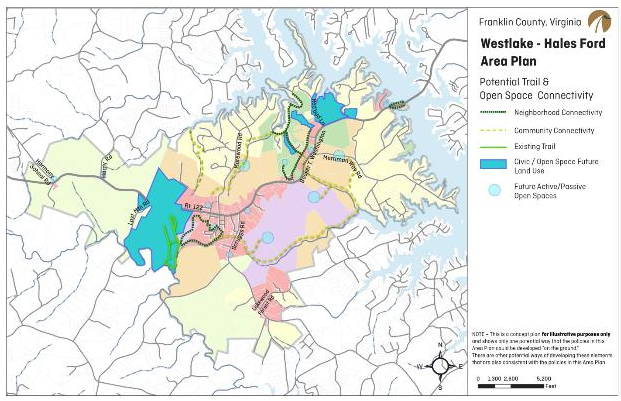
- Existing Land Use
- Existing Zoning
- Environmental Conditions
- Land Occupancy
- Transportation Conditions



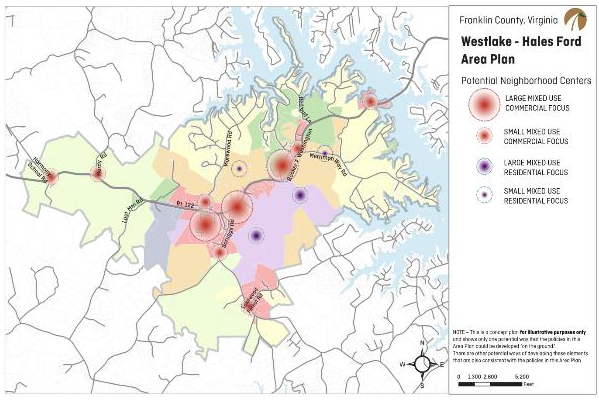
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VISION PLAN

Trail/Greenway Network



Potential Neighborhood Centers

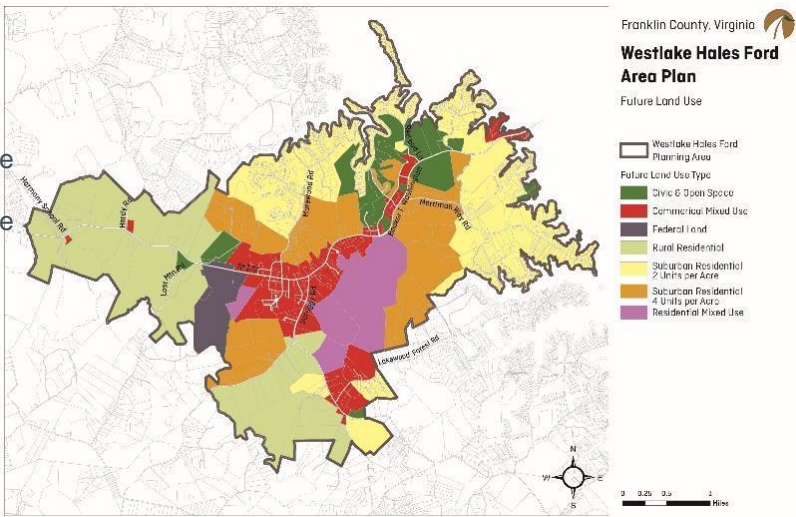


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FUTURE LAND USE MAP

Future Land Use Types

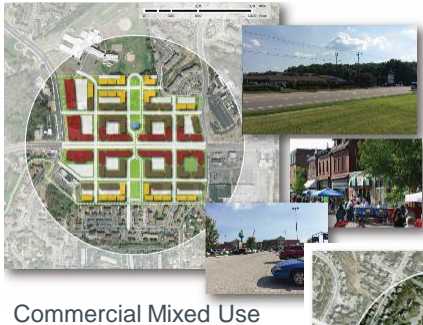
- Rural Residential
- Suburban Residential 2 Units/acre
- Suburban Residential 4 Units/acre
- Residential Mixed Use
- Commercial Mixed Use
- Civic and Open Space
- Federal Land



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DEVELOPMENT CHARACTER POLICIES

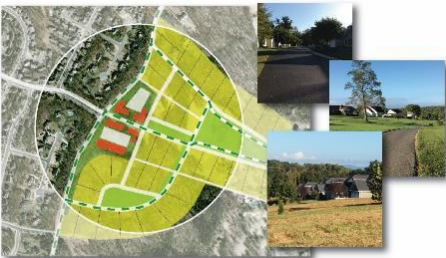
Policies by Land Use Categories



Commercial Mixed Use



Suburban Residential



Residential Mixed Use



Rural Residential

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GATEWAY CONCEPTS

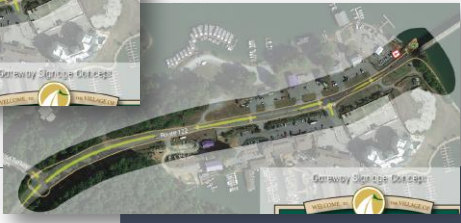
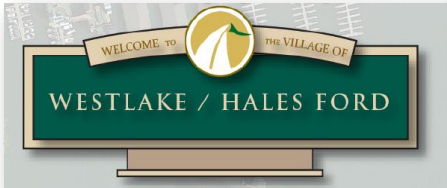
- Developed 2 concepts for each gateway (Eastern & Western)
- One with median and roundabout and one with only median
- Conceptual in nature – will need further analysis
- Helps define village entrances
- Provides greater safety, identity, more attractive roadway character



Western Gateway

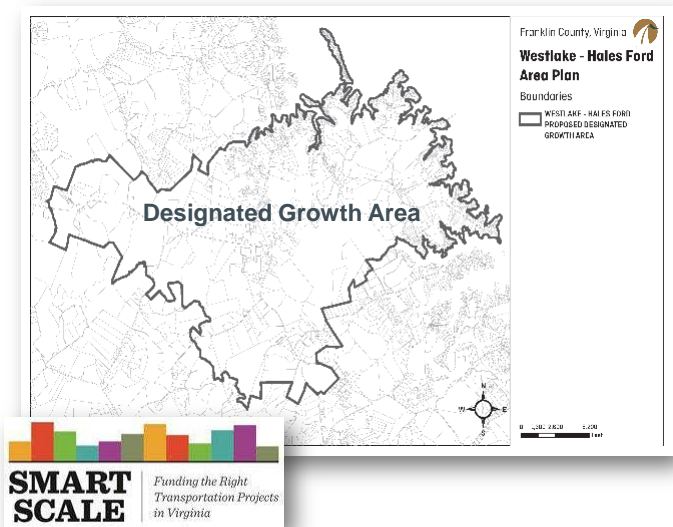


Eastern Gateway



DESIGNATED GROWTH AREA (DGA)

- DGA follows wastewater service area and planning area
- Makes transportation projects in this area more eligible for transportation funding under SMART SCALE
- Rt. 122 is currently not eligible for Smart Scale except for Safety issues
- May make the area eligible for other funding opportunities



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IMPLEMENTATION STRATEGIES

1. **Adopted Plan** - Plan to be used as a guide when looking at implementation plans (Strategic Plan, Capital Improvements Plan, Parks and Recreations Plan, Private initiatives/plans)
2. **Infrastructure Funding Options**
 - Community Development Authority
 - Special Assessment/Service District
 - Tax Increment Financing
 - Smart Scale, Transp. Alternatives Program, Revenue Sharing
3. **Water service** area expansion
4. **Zoning Revisions** using Traditional Neighborhood Design (TND) Principles in zoning districts :
 - Residential Planned Unit Development District (RPD)
 - Planned Commercial Development District (PCD)
 - Westlake Village Center Overlay District

Implementation is based on **partnerships** between the county and the private sector – **county provides leadership** and support for infrastructure but **private developers and property owners will implement** over time.

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MOVING FORWARD

- Adoption of Westlake Hales Ford Area Plan
- Overall Countywide Comprehensive Plan update
 - Will include Board direction on next village plan(s)
- Zoning & Subdivision revisions to bring them into compliance with the Comprehensive Plan
- Subdivision Ordinance update may be the first task



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QUESTIONS?



PUBLIC HEARING WAS OPENED

THE FOLLOWING PEOPLE SPOKE DURING THE ADVERTISED PUBLIC HEARING:

John Smith, expressed his opposition to the 4 lane road and offering rather a 2 lane center lane within the Village Plan.
Lori Smith, expressed support for the plan noting the plan addresses transportation, business tourism, and retiree growth sector competition.
Penny Overstreet, stated her concerns on the proposed zoning changes in the plan dealing with agriculture within the advertised Village Plan.
Vickie Gardner, ED, Smith Mountain Lake Chamber of Commerce, expressed her full support the overall plan.
Ginny Mooreman-Gotlieb, Expressed her support for the proposed Village Plan.
Karla Whitefield, Booker T. Washington Monument, expressed her support for the proposed Village Plan
Jim Lassiter, expressed his support for the plan and expressed his concern for the economic development and growth in Franklin County.
Randy Hodges, stated his full support for the proposed Village Plan.
Jim Colby, expressed his support for the proposed Village Plan.

Public Hearing was Closed.

(RESOLUTION #04-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve and adopt the aforementioned resolution, as presented.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Cundiff, Camicia, Tatum & Brubaker
ABSENT: Thompson

CLOSED MEETING

(RESOLUTION #05-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, a-5, Discussion of a Prospective New Business or Industry, or of Expansion or Retention of an Existing One of the Code of Virginia, as amended.

MOTION BY: Leland Mitchell
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Cundiff, Camicia, Tatum & Brubaker
ABSENT: Thompson

MOTION: Tim Tatum RESOLUTION: #06-11-2016

SECOND: Bob Camicia

MEETING DATE November 15, 2016

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Wagner, Cundiff, Camicia, Tatum & Brubaker

NAYS: NONE

ABSENT DURING VOTE: Thompson

ABSENT DURING MEETING: Thompson

APPOINTMENTS:

AGING SERVICES BOARD

(RESOLUTION #07-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Pauline Nickelston to represent the Blue Ridge District on the Aging Services Board with said term to expire 7/1/2020.

MOTION BY: Tim Tatum

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

INDUSTRIAL DEVELOPMENT AUTHORITY

(RESOLUTION #08-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Cline Brubaker to the Industrial Development Authority Board to fill the unexpired term of Jesse Jones for the Blackwater District with the term to expire November 18, 2018, and reappoint Allen Jones, Representing the Snow Creek District, with a said term to expire November 18, 2020.

MOTION BY: Charles Wagner

SECONDED BY: Tim Tatum

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

LIBRARY BOARD

(RESOLUTION #09-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Sarah Ann Bowman to serve on the Library Board representing the Blackwater District with said term to expire June 30, 2018.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

(RESOLUTION #10-11-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to reappoint Leland Mitchell and Tim Tatum to serve on the West Piedmont Planning Commission with said term to expire December 31, 2017 and appoint David Thorp with said term to expire December 31, 2019.

MOTION BY: Leland Mitchell

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

Chairman Brubaker adjourned the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK